

COUNCIL MEETING

ORDER PAPER

THURSDAY, 30 MAY 2019, 1PM

**COUNCIL CHAMBER, RANGITĪKEI DISTRICT COUNCIL
46 HIGH STREET, MARTON**

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Chair - His Worship the Mayor, Andy Watson

Deputy Chair - Councillor Nigel Belsham

Membership

Councillors Cath Ash, Richard Aslett, Jane Dunn, Angus Gordon,
Dean McManaway, Soraya Peke-Mason, Graeme Platt, Ruth Rainey,
Lynne Sheridan, and Dave Wilson.

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Making this place home.





Rangitikei District Council

Council Meeting

Agenda – Thursday 30 May 2019 – 1:00 p.m.

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The quorum for the Council is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Public Excluded minutes are provided separately to Elected Members only.

1 Welcome

2 Public Forum

3 Apologies/Leave of Absence

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting,.....be dealt with as late items at this meeting.

6 Confirmation of minutes

The minutes from the Council meeting held 2 May 2019 and 9 May 2019 are attached.

Recommendation:

That the minutes and public excluded minutes of the Council meeting on 2 May 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

That the minutes of the Council meeting on 9 May 2019 (adjourned until 10 May 2019) [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 Mayor's Report

The Mayor's report and schedule are attached.

File ref: 3-EP-3-5

Recommendation:

That the 'Mayor's report and schedule' to the 30 May 2019 Council meeting be received.

8 Portfolio Updates

Ohakea
Criterion Site
Shared Services
Southern Sport

Cr Platt
Cr Dunn
Cr Belsham/Cr McManaway
Cr Sheridan

Samoan Community, Youth Development and Environment	Cr Ash
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason
Heritage and Tourism	Cr Aslett – <i>Attached</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Recommendation:

That the 'Portfolio Updates' to the 30 May 2019 Council meeting be received.

9 Change of Chair for the Assets/Infrastructure Committee

Cr McManaway wishes to relinquish his role as chairing the Assets/Infrastructure Committee. Section 41A of the Local Government Act 2002 allows the Mayor to establish committees and to appoint their chairs. Council is also empowered to discharge any such committee or any such appointment as chair. The approach taken this triennium is for Council to endorse, by resolution, the proposals from the Mayor over committees and their chairs.

Recommendation:

That Council endorses the decision by His Worship the Mayor to (i) accept Cr McManaway's request to relinquish his role as Chair of the Assets/Infrastructure Committee and (ii) appoint Cr David Wilson in his place for the balance of the 2016-19 triennium.

10 Administrative Matters

A report is attached.

File ref: 5-EX-4

Recommendations:

- 1 That the report 'Administrative matters – May 2019' to Council's meeting on 30 May 2019 be received.
- 2 That His Worship the Mayor be authorised, on behalf of the Council, sign the submission [as amended/without amendment] to the Remuneration Authority's proposed childcare allowance for Elected Members of Local Government.
- 3 That the Policy/Planning Committee be authorised to approve a submission to the Ministry of Business, Innovation and Employment on the proposed building law reform.
- 4 That Council authorises the Chief Executive to make a submission to the 2019/20 round of the Tourism Facilities Development Grants to assist with operational costs for the District's new toilet facilities being serviced by Council.
- 5 That, in terms of section 41(5) of the Reserves Act 1977, Council approve the public notification of its intention to develop a reserve management plan over that part of

Taihapa Memorial Park which is classified as scenic reserve and a reserve management plan for Frae-Ona Park, Marton.

- 6 That Council approve [without amendment/as amended] the development agreement for earthquake-strengthening of Ward Furniture, 219 Broadway, Marton.
- 7 That the Policy/Planning Committee be authorised to approve a submission to the Hawkes's Bay Regional Council's Draft Plan Change 7 to the Regional Resource Management Plan.
- 8 That Council authorises/does not authorise the Chief Executive to test the proposal with Te Roopu Ahi Kaa (at its next meeting) and, if the Komiti agrees enter into negotiations for the sale of the vacant (and surplus) land on Moawhango Valley Road – valuation 13290 15200 – with the provisos that the disused dump site remains open to public access, that Council make that area safe and maintain it; and that the purchaser (and any subsequent owner) with an indemnity against any contamination or problems resulting from the disused dump.

11 Top 10 projects report

A memorandum is attached.

File ref: 5-EX-4

Recommendation:

That the memorandum 'Top Ten Projects – status, May 2019' to the 30 May 2019 Council meeting be received.

12 Analysis of submissions on the draft 2019/20 Annual Plan

A report is attached.

Recommendations:

- 1 That the report 'Analysis of submissions on the draft 2019/20 Annual Plan' to the 30 May 2019 Council meeting be received.

Issue 1: Funding Community-led Projects

- 2 That Council does/does not increase the annual funding for community-led projects by \$50,000.

OR

That Council determine a different figure to increase annual funding for community-led projects, being \$.....

Issue 2: Contributing to St Johns Ambulance Station

- 3 That Council does/does not contribute \$50,000 towards the new St Johns Ambulance Station in Taihape.

OR

That Council determine a different figure to contribute to the new St Johns Ambulance Station in Taihape, being \$.....

Issue 3: Climate Change

- 4 That Council continue to maintain and upgrade its infrastructure.
- 5 That Council continue to work on options for kerbside recycling.

Issue 4: De-sexing and micro-chipping cats

- 6 That Council does/does not provide \$5,000 funding for the de-sexing and micro-chipping of cats (not including unwanted) for a period of three weeks following extensive public notification.

Issue 5: Helping with euthanising cats

- 7 That Council approve a trial period of four weeks up to \$1,600 covering the full cost of euthanising unwanted cats **trapped in Council traps** following extensive publicity and officers report back.

Other issues

- 8 That the current funding level of \$20,000 for Rangitikei Environment Group be continued and the use of surplus vehicle.
- 9 That Council investigate funding the new Hunterville St John operational building.
- 10 That the Onepuhi Road Reserve be reinstated and that Council provide ongoing support to Onepuhi and Porewa Community Group on this project through the Parks Upgrade Partnership Scheme and including the area for mowing and grounds maintenance by the Parks & Reserves team.
- 11 That submitters to the retention of Mangaweka Bridge be informed that Council will, in conjunction with Manawatu District Council, be considering the feasibility of the retaining the current Bridge once the economic analysis has been completed and submitted to both councils.
- 12 That Council investigate horses be included in the use of the proposed share pathway around Marton Reservoir.
- 13 That Council officers meet with representatives from the Kauangaroa Marae to discuss helping support the relocation of the Marae.
- 14 That this report as amended is included in the final draft 2019/20 Annual Plan as the response to submitters.

13 Analysis of submissions to the proposed Schedule of Fees and Charges 2019/20

A report is attached.

Recommendation:

- 1 That the report 'Analysis of submissions to the proposed Schedule of Fees and Charges 2019/20' to Council's 30 May 2019 meeting be received
- 2 That Council adopts {as amended/without amendment} the Schedule of Fees and Charges 2019/20.

14 Conceptual approach to subdivisions

An analysis will be tabled from the Subdivision Working Group.

15 Minutes and recommendations from Committees

Recommendations:

- 1 That the following minutes be received.

 Sport New Zealand Rural Travel Fund Committee, 2 May 2019
 Finance/Performance Committee, 2 May 2019
 Assets/Infrastructure Committee, 9 May 2019
 Policy/Planning Committee, 9 May 2019
 Creative New Zealand Funding Assessment Committee, 14 May 2019
 Santoft Domain Management Committee, 15 May 2019 – *tabled if available*
 Hearings Panel (objection to dangerous dog classification), 23 May 2019 – *tabled if available*
 Hunterville Rural Water Supply Management Subcommittee, 27 May 2019 – *tabled if available*
- 2 That the following recommendations from Creative New Zealand Funding Assessment Committee meeting held on 14 May 2019 be confirmed.

~~19/CNZ/006~~

~~The Creative New Zealand Assessment Committee recommend to Council that they consider whether or not to continue with the use of the SmartyGrants platform to administer the grants.~~

This recommendation will be dealt with in the Finance Performance Committee Meeting 30 May 2019.

16 Late items

As agreed at Item 5.

17 Future Items for the Agenda

18 Next Meeting

Thursday 27 June 2019, 1.00 pm

19 Meeting Closed

Attachment 1



Rangitikei District Council

Council Meeting

Minutes – Thursday 2 May 2019 – 1:00 p.m.

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Present:

His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Jo Devine, Group Manager – Finance Business Support
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Gioia Damosso, Strategic Advisor – Economic Development
Ms Christin Ritchie, Governance Administrator

Also present: Maatariki Veuger, Turia Delegate

Tabled Documents

Item 8 Portfolio reports – Heritage and Tourism;
Item 14 Proposed remit for LGNZ – Whangarei District Council
Proposed remit for LGNZ – Ruapehu District Council
Request from Marton Everglades

1 Welcome

His Worship the Mayor, Andy Watson, welcomed everyone to the meeting. A minute's silence was held for George Turia.

2 Public Forum

Maatariki Veuger, Rangitikei's representative on the Tuia Programme spoke to the Council:

- The Turia Programme is essentially a 1:1 mentoring programme between mayors and rangatahi.
- It is an intergenerational process whereby they learn from each other.
- Additionally, delegates are expected to provide 100 hours of community service.
- 61 people from 5 wānanga will be meeting to discuss issues within the community, and to learn from each other.

3 Apologies/Leave of Absence

That the apologies of Cr Peke-Mason and Cr Dean McManaway be received.

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting,

- Proposed remit for Local Government New Zealand 2019 Annual Meeting from Whangarei District Council seeking government regulation on health and beauty clinics
 - Proposed remit for Local Government New Zealand 2019 Annual Meeting from Ruapehu District Council supporting the Tourism Industry Aotearoa Local Government Funding Model to support regional tourism growth
 - Request from Marton Everglades for reduction of hireage fees at Marton Memorial Hall
 - Proposal regarding Council land in Bulls (in public excluded)
- be dealt with as late items at this meeting.

6 Confirmation of minutes

Resolved minute number

19/RDC/095

File Ref

That the minutes and public excluded minutes of the Council meeting 28 March without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Dunn. Carried

7 Mayor's Report

The report was taken as read.

Resolved minute number **19/RDC/096** **File Ref** **3-EP-3-5**

That the 'Mayor's report and schedule' to the 2 May 2019 Council meeting be received.

His Worship the Mayor / Cr Rainey. Carried

8 Portfolio Updates

Ohakea	Cr Platt
Criterion Site	Cr Dunn
Shared Services	Cr Belsham/Cr McManaway
Southern Sport	Cr Sheridan
Samoan Community, Youth Development and Environment	Cr Ash
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason
Heritage and Tourism	Cr Aslett – <i>tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Criterion Site:

The beams have been erected, and it is very exciting to see the progress. The House exterior is almost completed now, and we have had free insulation for the floor and ceiling donated and installed free of charge.

Youth Development and Environment:

The Youth Council have now arranged to have 4 weekly meetings. They have made a submission to the annual plan, and are busy getting ready for the Annual Youth Awards evening. The skatepark which has been 3 years on the making will officially launch on 25 May at 10.00am.

Cr Ash wanted to ensure that any Economic Development strategies/initiatives take the environment into account.

Heritage and Tourism:

The Annual Rangitikei Heritage weekend will be held on 18/19 May 2019, with all museums open from 10am-3pm for a gold coin donation.

A meeting was held with Gioia Damosso to discuss a revised Artists Trail and brochure.

Northern Sport and Taihape Building:

A meeting was held with the Taihape Women's Club to discuss misgivings regarding the move to the new building, with a positive outcome. A meeting will be held shortly with the remaining tenants.

Resolved minute number **19/RDC/097** **File Ref**

That the 'Portfolio Updates' to the 2 May 2019 Council meeting be received.

Cr Gordon / Cr Wilson. Carried

9 Administrative Matters

Resolved minute number **19/RDC/098** **File Ref** **5-EX-4**

That the report 'Administrative matters – April 2019' to Council's meeting on 2 May 2019 be received.

Cr Ash / Cr Dunn. Carried

Mr Ross McNeil spoke to the report:

- Expressions of interest has been sought from two providers to provide an indicative process and time to consider a District Plan change. Demand is high for additional zoned industrial and residential land. Reducing lot sizes will also keep with what other councils practise.

Resolved minute number **19/RDC/099** **File Ref**

That Council approve in principle the District Plan change to provide for additional industrial and residential land in Marton and for a smaller minimum lot size in the rural living zone, subject to entering into a contract to undertake this work.

His Worship the Mayor / Cr Sheridan. Carried

- Hereford Heights – The draft proposal is looking to waive 100% of internal costs in respect of processing an application for a subdivision consent. This is helping to support Marton's need to grow.

Resolved minute number **19/RDC/100** **File Ref**

That Council approve without amendment the development agreement for the proposed Hereford Heights subdivision (off Bredins Line, Marton).

Cr Belsham / Cr Wilson. Carried

Resolved minute number **19/RDC/101** **File Ref**

That His Worship the Mayor be authorised to sign, on behalf of the Council the proposed submission without amendment to the Parliamentary Finance & Expenditure Committee on the New Zealand Infrastructure Commission/Te Waihangā Bill.

Cr Gordon / Cr Belsham. Carried

Resolved minute number 19/RDC/102 File Ref

That Council authorises the Chief Executive to convey the comments without amendment on the proposal by the Department of Conservation to revoke certain delegations under the Reserves Act 1977 by the then Minister of Conservation.

Cr Aslett / Cr Sheridan. Carried

Resolved minute number 19/RDC/103 File Ref

That, regarding the 24/7 toilets to be installed at Follett Street, Marton, Council agrees that the design is enhanced by **both** the gabled roof **and** the artwork of the branding colours, and approves an increase of \$25,800 in the project budget.

Cr Wilson / Cr Ash. Carried

Cr Aslett voted against the artwork being printed, preferring a local artist to paint it.

Resolved minute number 19/RDC/104 File Ref

That Council approves the adoption of the Maori Language Commission's orthography for all its reports, publications and signage, through a soft rollout process, and resolves EITHER to propose OR not to propose to the New Zealand Geographic Board that the name of the Rangitikei District Council be changed to Rangitikei District Council.

Cr Dunn / Cr Rainey. Carried

Resolved minute number 19/RDC/105 File Ref

That regarding the request from Michelle McKay, Taihape Yoga, for regular use of the former Taihape Bowling Club premises, Council makes no reduction in the hireage fees.

Cr Rainey / Cr Gordon. Carried

His Worship the Mayor, tabled an apology from Archives Central, who erroneously noted (in the newsletter included with the Administrative Matters report) that Marton was located in the Manawatu District rather than the Rangitikei District

10 Top 10 projects report

Mr McNeil spoke to the report:

- Mangaweka Bridge Replacement – an economic analysis is due in June, which will be considered at a joint workshop involving both councils. Heritage NZ has confirmed that a heritage classification will not be considered before 2020/21.
- Hunterville Bore – a production bore currently being developed; the Ministry of Health has confirmed payment will be made irrespective of the outcome.

- Marton Civic Centre – a workshop will be held on 9 May at Council to provide a progress update.

Resolved minute number **19/RDC/106** **File Ref** **5-EX-4**

That the memorandum 'Top Ten Projects – status, April 2019' to the 2 May 2019 Council meeting be received.

Cr Belsham / Cr Aslett. Carried

Resolved minute number **19/RDC/107** **File Ref**

That Manawatu District Council be invited to participate in a joint workshop to consider the economic analysis of the current Mangaweka Bridge, once that has been received.

His Worship the Mayor / Cr Rainey. Carried

11 Health and Safety Quarterly Update

The report was taken as read.

Resolved minute number **19/RDC/108** **File Ref** **5-HR-8-3**

That the 'Health and Safety Quarterly Update' to the 2 May 2019 Council meeting be received.

Cr Rainey / Cr Ash. Carried

12 Review of the MoU Tutohinga – update

The Council noted the commentary in the agenda.

13 Minutes and recommendations from Committees

Resolved minute number **19/RDC/109** **File Ref**

That the following minutes be received.

Santoft Domain Management Committee, 13 March 2019
 Santoft Domain Management Committee, 10 April 2019 – *tabled*
 Hunterville Rural Water Supply Sub-Committee, 8 April 2019
 Te Roopu Ahi Kaa, 9 April 2019
~~Bulls Community Committee, 9 April 2019 – *inquorate*~~
 Rātana Community Board, 9 April 2019 – *tabled*
 Taihape Community Board, 10 April 2019
 Marton Community Committee, 9 April 2019
 Assets/Infrastructure Committee, 11 April 2019

Policy/Planning Committee, 11 April 2019
Hunterville Community Committee, 15 April 2019

Cr Belsham / Cr Aslett. Carried

- 1 That the following recommendations from Te Roopu Ahi Kaa Komiti meeting held on 9 April 2019 be confirmed

~~19/IWI/007~~

~~That Ngāi Te Ohuake be added as a signatory to the MOU: Tūtohunga; being an addition to the Komiti since the last MOU review.~~

~~19/IWI/008~~

~~That Te Roopu Ahi Kaa advise Council that deferment is sought, until the next komiti hui for the content of the Memorandum of Understanding: Tūtohunga~~

Both these recommendation are noted at item 12 in this meeting agenda.

~~19/IWI/012~~

~~That Te Roopu Ahi Kaa endorses the Council's proposal to use the macron in Rangitikei~~

~~19/IWI/013~~

~~That Council align its use of Te Reo with the Māori Language Commission Orthography~~

Both these recommendations are addressed in item 9 in this meeting agenda

- 2 That the following recommendation from the Marton Community Committee meeting held on 10 April 2019 be confirmed

~~19/MCC/012~~

~~That the Marton Community Committee expresses a preference for the colour scheme of the Follett Street 24/7 toilets to be in line with the township signage and artwork being produced within the Marton branding programme.~~

This recommendation is addressed in item 9 in this meeting agenda.

Resolved minute number

19/RDC /110

File Ref

That the following recommendations from the Policy/Planning Committee meeting held on 11 April 2019 be confirmed:

19/PPL/029

That the Policy/Planning Committee recommends to Council, that in accordance with section 155 of the Local Government Act 2002, a Water Related Services Bylaw is the most appropriate way of dealing with the management of water supply, wastewater and stormwater, private drains and watercourses, and trade waste.

19/PPL/030

That Policy/Planning Committee recommends to Council that a review of the Trade Waste Operational Guidelines 2013 be carried out and they come back to the Committee for noting.

19/PPL/031

That Policy/Planning Committee recommends to Council that a review of the Water Supply Operational Guidelines 2013 be carried out and they come back to the Committee for noting.

Cr Gordon / Cr Belsham. Carried

14 Late items

As agreed at Item 5.

- Proposed remit for the 2019 LGNZ Annual Meeting from Whangarei District Council seeking government regulation over health and beauty clinics

Resolved minute number **19/RDC/111** **File Ref**

That Council supports/does not support the proposed remit for the Local Government New Zealand 2019 Annual Meeting from Whangarei District Council seeking government regulation over health and beauty clinics

His Worship the Mayor / Cr Platt. Carried

- Proposed remit for Local Government New Zealand 2019 Annual Meeting from Ruapehu District Council supporting the Tourism Industry Aotearoa Local Government Funding Model to support regional tourism growth

Resolved minute number **19/RDC/112** **File Ref**

That Council supports/does not support the proposed remit for Local Government New Zealand 2019 Annual Meeting from Ruapehu District Council supporting the Tourism Industry Aotearoa Local Government Funding Model to support regional tourism growth.

His Worship the Mayor / Cr Aslett. Carried

- Request from Marton Everglades for reduction of hireage fees at Marton Memorial Hall

Motion

That regarding the request from Julie Bremner on behalf of Marton Everglades for reduction of hireage fees at Marton Memorial Hall Council agrees to waive all hireage fees.

Cr Wilson / Cr Gordon. Lost

Resolved minute number **19/RDC/113** **File Ref**

That regarding the request from Julie Bremner on behalf of Marton Everglades for reduction of hireage fees at Marton Memorial Hall, Council agrees to a hireage rate of \$10 per session, to be reviewed once the Schedule of fees and charges for 2019/20 is approved.

Cr Belsham / Cr Aslett. Carried

15 Future Items for the Agenda

Nil.

16 Public Excluded

Resolved minute number **19/RDC/114** **File Ref**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

1. District Plan change – expressions of interest
2. Quickbuild – Building Act/Code Compliance review
3. IANZ assessment of Council as a building consent authority
4. Contract 1090 Swan Street Slip repairs – Recommendation from Assets/Infrastructure Committee, 11 April 2019
5. MoU partnering organisations – recommendation from Policy/Planning Committee, 11 April 2019
6. Proposal for Council land in Bulls
7. Process for Chief Executive recruitment

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 District Plan change – expressions of interest	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>section 7(2)(i).</i>	Section 48(1)(a)(i)
Item 2 Quickbuild - Building Act/Code Compliance review	To maintain legal professional privilege and to enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(g) and (i).</i>	Section 48(1)(a)(i)
Item 3 IANZ assessment of Council as a building consent authority	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i).</i>	Section 48(1)(a)(i)
Item 4 Contract 1090 Swan Street Slip repairs	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i).</i>	Section 48(1)(a)(i)
Item 5 MoU Partnering Organisations	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i).</i>	Section 48(1)(a)(i)

Item 6 Proposal for Council land in Bulls	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i)</i> .	Section 48(1)(a)(i)
Item 7 Process for Chief Executive recruitment	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i)</i> .	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Gordon / Cr Wilson. Carried

19/RDC/115

19/RDC/116

19/RDC/117

19/RDC/118

19/RDC/119

19/RDC/120

19/RDC/121

19/RDC/122

19/RDC/123

19/RDC/124

19/RDC/125

17 Open meeting

Resolved minute number **19/RDC/126** **File Ref**

That the public excluded meeting move into open meeting.

Cr Wilson / Cr Aslett. Carried

[No resolutions from Public excluded were confirmed in open meeting]

18 Next Meeting

9 May 2019 at 2.30 pm (Oral submissions to draft 2019/20 Annual Plan and proposed Schedule of fees and charges for 2019/20)

30 May 2019 at 1.00 pm.

19 Meeting Closed

4.40pm

Confirmed/Chair: _____

Date:



Rangitikei District Council

Council Meeting

Minutes – Thursday 9 May 2019 – 2:30 p.m.

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Present: His Worship the Mayor, Andy Watson
Cr Angus Gordon
Cr Richard Aslett
Cr Nigel Belsham (*)
Cr Jane Dunn (*)
Cr Graeme Platt
Cr Lynne Sheridan
Cr Dave Wilson
Cr Ruth Rainey
Cr Cath Ash

In attendance: Ross McNeil, Chief Executive
Michael Hodder, Community & Regulatory Services Group Manager
Blair Jamieson, Strategy and Community Planning Manager
George Forster, Policy Analyst
Christin Ritchie, Governance Administrator (*)
Selena Anderson, Governance Administrator (**)

Also present: Bonnie Clayton

(*) Not present at the Taihape Hearings 10 May 2019

(**) Not present at the Marton hearings, 9 May 2019

1 Welcome 9 May – Marton 2.30pm

~~2 Council prayer~~

3 Apologies/Leave of absence

That the apologies of Cr McManaway and Cr Peke-Mason be received.

Cr Ash / Cr Rainey .Carried

4 Confirmation of order of business

Jim Howard was unable to attend this meeting to make his oral submission

5 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

No conflicts were declared.

6 Oral submissions on the 2019/20 Annual Plan

Oral submissions for the Annual Plan were received from:

- Gina Mason
- Jim Howard -Rangitikei Environment Group - unable to attend the Marton meeting
- Malcolm Leary – did not attend
- Colin Wroe - Onepuhi and Purewa Community Group
- Robert Snijders

The record of this part of the meeting is provided in Appendix 1.

7 Oral submissions on the 2019/20 Fees and Charges

An oral submission regarding the fees and charges was received from:

- Robert Snijders

8 Late items

As accepted in item 4.

9 Meeting adjourned

The meeting was adjourned at 3.31pm.

10 Meeting reconvened 10 May – Taihape 10.00am

11 Welcome

His Worship the Mayor welcomed everybody to the adjourned meeting.

Cr Rainey expressed her disappointment at the lack of attendance by other Councillors.

12 Apologies/Leave of absence

That the apology for Cr Peke-Mason, Cr Dunn, Cr Belsham and Cr McManaway and for the lateness of Cr Sheridan be received.

Cr Gordon / Cr Aslett. Carried

13 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

Submitters: Jim Howard
Malcolm Leary

14 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

No conflicts were declared.

15 Oral submissions on the 2019/20 Annual Plan

Oral submissions for the Annual Plan were received from:

- Winsome Smith – Taihape Women's Club
- John Eames
- Michelle Fannin – Taihape Community Board
- Jim Howard – Rangitīkei Environment Group
- Malcolm Leary

The record of this part of the meeting is provided in Appendix 2.

16 Oral submissions on the 2019/20 Fees and Charges

None received.

17 Date of the next meeting

Thursday 30 May 2019 1:00pm

18 Meeting closed

11.05 am

Confirmed/Chair: _____

Date:

Unconfirmed

Appendix 1

Rangitikei District Council

Submission Hearing on:

“Unfolding 19/20” the consultation document to Rangitikei District Council’s Annual Plan 2019/20.

Thursday 9 May 2019, Marton

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
MARTON				
Gina Mason		2.30-2.40pm	Taihape amenities block	<p>Amenities block in Taihape. Aware we need one, but don't agree with the position of it, in the middle of the rec, which is dark at unless lights are installed. Roading will need to go in too. The same issue has come up before with another building proposed, and many people in Taihape were against it. No one around town knows who Clubs Taihape are, but they're going to have a building put on top of this amenities block. The community want to know the purpose of this. We have no senior net ball, and youth, and the finish at 12 pm. What other sports do we have on the rec that we need to oversee? Why is club Taihape having so much say in the matter? Suggest a survey of residents to ask where they want the block, suggest the swimming pool or next to the grandstand, to keep costs down. Current proposal is not accessible, and could be dangerous at night.</p> <p>At the back for the rec are toilets which are not looked after, the amenities block will need to be maintained, and who will do this?</p> <p>I don't feel there has been enough consultation with the general public. I am aware that it a money thing, and I know clubs Taihape have money</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Cr Rainey – what drain pipes are you referring to in your submission? - The ones under the roads. if you're fixing bits and pieces you may as well get it all done</p> <p>Cr Aslett – if there was a consensus of the location, would you be in support of it? - I would never support Clubs Taihape, as I don't know what they are going to do with it.</p> <p>Cr Gordon – are you involved with any of the clubs? - No</p> <p>Cr Gordon - Have you sought to engage with any of these clubs - Yes, the tennis and the squash clubs</p> <p>Cr Platt – is your only suggestion a survey? - No one is against the block, but the placement is an issue.</p> <p>Cr Sheridan – has the Clubs Taihape Group canvassed the township for the need of the amenities block, and location? - Not that I'm aware of</p> <p>HWM – did you take part in any of the public meeting discussions around the location of the amenities block? - Not the recent one.</p> <p>HWM -Were you aware of the relationship that the councillors have with the parks groups? - Yes.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
Malcolm Leary			Bird scarers	Taken as a written submission until he appears at Taihape.
Colin Wroe – Onepuni and Purewa Community group		2.50-3.03		Colin -I am a 30 year resident of Onepuhi Road , and have owned a property the for 28 years. I have fond memories of residing here, and enjoying the outdoors. In the last 10 years access has been limited, by farms and a reduction of council owned land. Some households are also dumping rubbish at the end of the road, and swimmer are being put off. Rangitikei Aggregates have now purchased land on Onepuhi road, with intent to turn it into a quarry with a lifetime of 25 years. This is when the community group was established. After learning that it is near impossible to stop the quarry going ahead, we are now trying to turn a negative into a positive, by enhancing the area. As a result of the quarry, lakes will be formed. We want to have the reserve to compliment these, and make the area a wonderful asset for the district. Rangitikei Aggregates have offered to donate funds to assist with this, and we are consulting with horizons currently who are realigning the river.

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Margaret – supplied a presentation showing the rubbish has been dumped, and the current entrance which is unattractive. It also showed the proposed reserve which has covered picnic tables, car park, and a swimming spot. The area will also be fenced. This could also accommodate a walk/cycle way.</p> <p>Cr Belsham – what is the makeup of your community group? 10-12 families And your current position with Rangitikei Aggregates? –yes its very positive, it's been a 3 years working relationship How does the community feel about this proposal? – I have spoken to many families who are in support of this.</p> <p>Cr Sheridan – are you aware that there are groups such as Marton Community Committee and project Marton, and that there is a placemaking fund, among other funding sources? -Not those particular ones. The \$32k of funding, is actually what Rangitikei Aggregates are donating. We are only asking Council for permission to develop the reserve, and to assist with the ongoing maintenance.</p> <p>Cr Ash – how long is the quarry work going to go on for? The quarry hasn't been consented yet. The quarry is estimated to have a 25 year time frame.</p> <p>Cr Wilson – what side is the river flow, it is the Manawatu side? Horizons are straightening the flow to get the bulk of it back to our side. Is the famer still drawing water? They do have consent but are not currently drawing water.</p> <p>Cr Gordon – is the irrigation ditch across the road or through the recreation area? – across the road to the river bank.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Cr Sheridan – The fence enclosing the reserve is it in place currently, and secure? – The fence is not in place, and is currently being grazed. Rangitikei Aggregates have offered to fence the area.</p>
Robert Shnijders		3.05-3.29		<p>If developers are getting kickbacks then the rate payers should as well. With local businesses, if the fess go up, you can protest, or go elsewhere. But with council you can't, you can't shop around. So I want to look at the fees, in particular, the building consent fees. \$200 an hour is very high compared to other councils. Why can't we look to reduce those fees and encourage people to comply? People are avoiding compliance due to the costs. Renovators are being charged for trying to make their home more sustainable. Why not make these fees free, ie insulation, solar water etc. By the time they've paid that fee they've already lost \$1000. So people will try and circumvent these costs. This is my biggest bug bear with consent fees. If council is looking to reduce costs for developers, we should have the same.</p> <p>Library costs: dvd's are free, but we have businesses who are trying to make a living by hiring out dvd's. it's like Council opening a freedom camping site next door to a private campsite.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Dog registration fees. Why are city dogs three times the costs of farm dogs. What is the difference in process? Freedom of information charges, we shouldn't have to pay for information that should be made available.</p> <p>Annual plan – Council is looking to increase funds for the community, playgrounds etc. are we taking resilience into account, how will they be affected by flooding etc. have we thought about this and the costs involved. What happens if the playground fills up with water. If the hall is full, what happens if the kids from the playground start running across the street?</p> <p>St Johns Taihape - \$800,000. I've noticed a lot of people saying no to the funding. I agree, it should be government funded, why is Taihape asking for \$800,000 when Palmerston north is only proposing \$600,000.</p> <p>Resilience to climate change: driving around town, we are filling up areas that are flood plains, pushing water to other sites.</p> <p>Waste and recycling: we have to take a look at that, are we really looking at something that should be supplied by Central Government, which should then cascade down to Local Government to implement.</p> <p>We should be investigating overseas options. Why aren't we converting our poo into gas for electricity? My wife's cousin in Ireland has a digester that converts waste into electricity, with no toxic by product.</p> <p>Stray cats issue – We need to take the same approach as we do with dogs, where they are chipped and tagged.</p> <p>Why is money being spent on Civic Centres, while we have poor water quality, and poor sewerage? If there is an event, we'll be in trouble. We should focus on those before the nice to haves.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Cr Gordon – have you made a submission to Central Government on some of these issues – I'll be looking to do that shortly, especially in regards to climate change. I think you should be a conduit for Central Government though.</p> <p>Cr Platt – have you researched how our charges compare to other areas, and are we out of line? – yes I have, and yes you are, even parts of Auckland, charges are much cheaper, ie \$800 charge for a solar hot water cylinder, should be free. Building consent fees are too high for average salaried residents. We don't have an option to go elsewhere. Its causing people to be non-compliant.</p> <p>Cr Sheridan – what do you think of our Incentivised Residential Building Consent fees for subdivisions, do you think they work? Only for some, it seems to work for larger subdivisions, but for locals who just want to subdivide a quarter acre section, most of the profit is swallowed up in consent fees.</p> <p>Cr Aslett – In regards to the library charges, increasing photocopying charges, how would that work in Taihape, you're suggesting a 500% increase. - There are a lot of businesses in Taihape that have this functionality. Council should be trying to capture the odd pages here and there. Maybe a loyalty scheme for regular users.</p> <p>Cr Belsham – You're not supporting the parks upgrade figure, do you believe council should be putting in any money to upgrade our facilities. - No, I think council should make provisions for these upgrades. A lot of people feel there is a lot of money wasted in this council. Even a \$ for \$ contribution would be better. I am only saying no as I feel the Council is inefficient.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Are you aware of the work the Marton Development Group have fundraised externally to date, for the playground? - I've read what has been raised, and what the Development Group is doing. But I still firmly believe, that the sight is in a flood plain, and is that the right location? If this council was more efficient we'd be able to match that funding</p> <p>HWM – you feel that Central Government should be providing a lot of these xxx, but the reality exists that they do not. Do we go without or do we fund? – No, the community is fundraising, so I think the ratepayer has already coughed up.</p> <p>Your Comparison work re fees and charges, was this done with other rural councils close to us? – yes, I have looked at Ruapehu and Hawkes Bay.</p> <p>Cr Rainey – You said that reduced fees will make people more complaint, what is your thinking around increasing the farm dog fees. Do you think this will discourage them? – I am saying that urban dogs fees should be reduced, not that farm dogs should be increased.</p> <p>Cr Wilson – are you aware with regards to the safety issue with the playground, that we are mitigating the issue by redeveloping the parking lot for the playground – yes I have but I still suggest you look at this again, as you will have a regular flow of car and walking traffic.</p>

Appendix 2

Rangitikei District Council

Submission Hearing on:

“Unfolding 19/20” the consultation document to Rangitikei District Council’s Annual Plan 2019/20.

Friday 10 May 2019 Taihape

Submitter’s name	Submitter’s organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
Taihape				
Winsome Smith	The Taihape and District Women’s Club	10.02am – 10.11am	Unfolding 19/20	<p>In addition to her submission on behalf of The Taihape and District Women’s club ask that they receive one month’s notice re final termination of the extended lease of our rooms and understand that their booking officer will still continue to manage bookings until that time. The Women’s clubrooms have been a social hub for groups for 43yrs, voluntarily servicing their needs and the termination of our lease will definitely be an end of an era.</p> <p>Cr Rainey: I accept the criticism in your submission, I was actually going to ask you whether you were happy with our visit last Wednesday but you have answered that, is there anything else in the meantime that we didn’t cover? Answer: Most things were covered, our concern really is that we own most of the equipment in the rooms and so to ease the transition for the people/ groups using the rooms to the Bowling clubrooms there will need to be furniture moved from the Women’s club to the Bowling club, but things like the kitchen I am not sure that Council intends to use the kitchen equipment like the stove and fridge and other things that we own in the Women’s club which is going to be as we understand it, be left empty and those things need to be worked around.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>His Worship the Mayor: You accept the assurance that I have given that you will continue to use the Women's club until the Bowling club is ready? Is that your understanding? Answer: Yes that is our understanding, thank you.</p> <p>Cr Gordon: Do you have a list of the all chattels that the Women's club owns and other groups own that you wish to provide to Council so that they are aware of what is available? Answer: Yes we have got a list but I haven't got it today.</p> <p>Cr Gordon: Has it been provided to Council Staff? Answer: No it hasn't been provided.</p> <p>Cr Wilson: Being a Marton Ward Councillor I am not familiar with too much about the Women's Club, councillor Ash and I had a walk around there this morning. How many people use the Women's Club at the moment? Is it just one group or more Answer: There are eight groups that regularly use it some use it every week and some every fortnight the contract with the medical centre uses in Monday to Friday for the meals on wheels kitchen there are a number of casual bookings as well, but there at least eight groups that are regular users.</p> <p>Cr Aslett: You say you want your rental waived because you're a non-profit organisation but you realise that obviously there is a cost to Council and rate payers providing the facility why do you feel that this should be so for your group and organisation?. Answer: Well we were just testing the water really to see what the rental would be for us.</p> <p>His Worship they Mayor: Is it your understanding from the meeting on Wednesday that the majority of the people in the room felt that there</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				should be some form of payment? Answer: Yes that was pretty much the feeling.
John Eames		10.13am – 10.23	Unfolding 19/20	<p>Mr Eames spoke to his submission he highlighted that the commercial activity in Mangaweka is pretty low and that the River is the key thing in Mangaweka. He pointed out that the design of the new bridge cannot replicate the old bridge this is because of the unique properties that are situated on either side of the old bridge. The foot traffic over the old bridge is in the thousands per year the reasons being that the through put for the adventure company is high as well as casuals that walk over the bridge. He noted that the Bridge must be preserved.</p> <p>His Worship the Mayor: I understand from your submission that you have people looking at forming a trust, any ideas of number of people engaged in that? Answer: No it hasn't gone beyond an intention but a firm intention.</p> <p>His worship the Mayor: Have you got any views around If a trust was formed as to who would retain ownership? There are two ways of doing this one is that something is gifted to a trust and the trust is totally responsible for and including all risks and associated with and the other is that council retains ownership with in a Council, have you got a view on that? Answer: Yes I have, I think that there is enough interest economically from both sides of the River to justify a certain amount of Council support, In no way do I think that Council ratepayers should pay for this entirely but I think there should be an involvement because of the economic contribution of the river to the district and the Manawatū Scenic route.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>His Worship the Mayor: Are you aware that there will be a public consultation around the future of the existing bridge to be co convened by both Councils? So we have an Annual Plan process but we also have a independent process, you are aware of that? Answer: I am aware of that.</p> <p>Cr Wilson: Just a bit of understanding, I know the bridge and I know the area, so whats happening now? with people walking across the bridge, is there a dedicated walkway? Answer: No there isn't</p> <p>Cr Wilson: so you just walk across it? So you've got people in big trucks with reduced weightage sharing it now? Answer: The big trucks aren't mostly there anymore.</p> <p>Cr Wilson: So there is no walkway? Answer: No there never was one, I have seen a report and the fact that they are relying on the new bridge which will be wider, I think that it is dream to think that it would be wide enough.</p> <p>Cr Aslett: Do you think that there is any scope for any commercial opportunities for the old bridge say like Bungy jumping with the likes of Gravity Canyon being closed down? Answer: Im not out of ideas but there are definite possibilities for that sort of stuff.</p> <p>Cr Rainey: If there was a trust set up and Council retained ownership I assume that the trust would do all the fundraising and gather outside funds? Are you aware of any other bridges where there has been a trust has been a trust where they have gathered funds to save it? Answer: Yes Bertrum road Bridge in Waitara was abandoned for 15 years, they raised \$600,000 and restored the bridge.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
Michalle Fannin	Taihape Community Board	10.25am – 10.40am	Unfolding 19/20	<p>Ms Fannin spoke to her submission.</p> <p>Cr Rainey: You are on the St John Committee, How far along are they? Answer: We need to make sure that the information that goes out to the community is giving them something to remember, the bank accounts are ready to go the plans are ready to go, it is now trying to figure out which funders to approach. We cannot approach Lotteries because at the moment there is no space in the plans for a community room and to qualify for funding from the Lottery we need to have 30% of the plan dedicated to the community .There is a possibility of Duddings Trust and 4 Regions that could help us. We may have to stagger funding application, we are still in the planning stages for this.</p> <p>His Worship the Mayor: In regards to St Johns, I have noticed in the written submissions that there have been a number of submissions that they have said that there should be an increase as you have covered but one or two say it should be from our community, what is your view around that? Is it the Taihape Community or the wider rate paying community? Answer: It is about the greater district, if you refer back to the submission it covers north to the three sisters on the desert road, past Ngamatea Station in the east and across to Turakina Valley Road and to Hunterville in the South, so we would be hoping that the greater district would be supporting this.</p> <p>His Worship the Mayor: For further clarification around that it is possible within rating processes to make a fixed charge on those people within the boundaries that you talk of rather than the entire district, which of the two would you prefer? Answer: The entire district</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>His Worship the Mayor: Another submitter in Marton raised the issue around St Johns and questioned as to why he had gone to the papers and said a new St Johns facility in Palmerston North is \$600,000 yours is at considerably more and questioned why that should happen, do you have any answer to that? Answer: No I do not, we all perceive the information differently, it has been costed out, plans are correct at \$800,000 for a two bay area we actually need to raise more than that I can actually see us going through a process that Ohakune is they are fundraising again to add onto their bay.</p> <p>Cr Sheridan: One of the comments in your submission in regards to cats, do you suggest that Council should be liaising with landlords and property managers. To what extent has the Community Board undertaken any liaising with local property managers and landlords for promoting the issue? Answer: This has come up in our workshop the information that we were given we were a bit shocked around the amount of dumping. We have only had a few weeks since we have started this discussion ourselves</p> <p>Cr Sheridan: But you do intend to do some local work? Answer: I need to make sure with Council staff of what would be the correct process for me to follow.</p> <p>Cr Gordon: In the submission you mention the maintenance of street berms to stop blocked culverts and all the issues around heavy rainfalls, would you like to clarify that a bit more, what so you mean? Is this mowing the grass, trimming the hedges back and picking up leaves? Answer: It was and ongoing discussion that sort of grew like the simple</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>things like our ratepayers taking ownership of their behaviours and what they are doing to create some of these problems, Also the Swan St issue understandably it takes time to go through the process of tender etc but the argument came back that Council were aware that there was a problem there and done nothing about it.</p> <p>Cr Rainey: You may be aware that the Local Government Commission has approved the boundary changes from five wards to three wards and that the Taihape ward is considerably bigger, How do you think the Taihape Community Board can perform better to liaise with those outside the town boundaries? Answer: We are struggling with that, I would hope that people would understand about the Community board, we are easy to approach and that I understand rural needs.</p>
Jim Howard	Rangitikei Environment Group	10.41am – 10.55	Unfolding 19/20	<p>Mr Howard spoke to his submission.</p> <p>Cr Sheridan: In your submission you point out specifically about inadequate fences or no fences, are you asking that we recognise it and put aside funding for it? Answer: Yes, there are many fences that have fallen and are on the ground. We are not suggesting that REG take over the whole of the fencing challenge but work in collaboration with Council and DOC.</p> <p>Cr Wilson: How many people do you employ? Answer: Four, two teams, one in the north and one in the south.</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
				<p>Cr Wilson: Are they directly employed by you or REG? Answer: They are employed by REG.</p> <p>Cr Wilson: Who pays their wages? Answer: We are funded through Horizons.</p> <p>Cr Wilson: Is it seasonal? Answer: It is seasonal six months from October to March.</p> <p>Cr Rainey: You have asked that \$5000 be put aside for the maintenance of the fences, How many years of the \$5000 will this be? Answer: A lot.</p> <p>Cr Ash: What obligations do the stock owners have in relation to the fences and what products do they use? Answer: To the first question we are in the process of having the grazing tidied up between Council and grazers. The REG team mainly uses use Grazon and also Versatill for Old Man's Beard; sometimes there is aerial spraying.</p> <p>Cr Platt: As your organisation is largely funded by Horizons, is there any chance that they may pick up the \$5000 for the fencing? Answer: I doubt it. It will be a very hard ask to get Horizons to pay for the fencing.</p> <p>Cr Gordon: Could you explain the benefits of having a vehicle arrangement with the Council? Answer: We have developed an arrangement with the Council to help with our vehicle challenge. Thanks to the Council we have been able to use one of the Council vehicles that was due to be sold be made available to for us to use</p>

Submitter's name	Submitter's organisation / affiliation (if any)	Time	Topic	Summary of key questions posed by Elected Members and responses.
Malcolm Leary		10.56am – 11.03am	Unfolding 19/20	<p>Mr Leary spoke to his submission noting again that there should be more control of when bird scarers should be used. He explained that the normal decibels range should be 50 but the bird scarer in question reached 80 decibels.</p> <p>Cr Platt: Is there any reason this person may need a bird scarer? Answer: There are other people around the District that use them for grain and new grass but they are very seldom used.</p> <p>Cr Gordon: does this person sow grass or crops, what is the issue? Answer: Usually the start of it when he puts in a crop of new grass but he uses it way beyond what is needed</p>

Attachment 2

Report to Council May 2019.

I would like to focus this report on youth activities over the last month because it is so exciting where the district is at and we owe thanks to so many people.

On the 11th of May St Johns in Marton acted as hosts for a regional competition and grading of St Johns youth. Many evenings had been spent by volunteers helping bring up our local cadets if that is the right term to competition level teaching them how to treat various injuries/and or to act as patients. The organization involved in running the day is substantial and was done very well. It is always dangerous to name individual people because of the ones you forget to mention, however I accept that risk because Allyson Ehlers deserved thanking. I would also like to thank Rangitikei College who acted as hosts for the day.

On the 23rd of May the Rangitikei youth awards night was held at Memorial Hall. Last year we had 19 nominations this year I think it was 76 all of which deserved recognition which made judging incredibly difficult. Nardia Gower the youth person for council did an incredible job arranging sponsors, venues, catering etc. a job very well done. Nardia was helped by many people but it was a thrill to see the attendance and support from the youth Council. My thanks go to the principal sponsor John and Angela Turkington and the various category sponsors.

Recently I was invited to an event run by Mokai Patea services for Taihape youth styled on the amazing race format. There were stations around the town where teams of 4 youth at a time would face timed challenges contributing towards an overall team winner. My favorite station to watch was one where the team members had to ride a bike or scooter around a coned slalom course while wearing goggles that simulates being alcohol impaired. Several

struggled and swore off alcohol for life. The afternoon was rounded up with a kai and awards. The magic for me was watching the interaction between the Mokai Patea staff and the children, they all knew each other by name and has such a fantastic rapport.

On Saturday we have the opening of the new skateboard park in Marton. This has been an amazing cooperation between the community, council and youth. The list of sponsors is huge and they deserve the recognition that they were given on the day but I would like to thank Marton Rotary, Pania and Ray Hemopo and Athol and his team for making this possible. This was a \$400,000 project seed funded by Council and made possible by the community. A project initially driven by a submission to Council signed by the youth of Marton.

On the business front Council has been working through submissions to the annual plan and starting to prepare consultation documents towards the options for the replacement or upgrade of the council buildings in Marton. We are dealing with subdivision consent applications and many many housing consents. The district is on a roll.

Andy Watson Mayor

Mayor's Engagement

May 2019

1	Was based in Taihape for the morning and met with various Taihape and Ohingaiti residents Met with the CouncilMARK Programme Manager Attended the clean-up at the Bulls community fundraiser house
2	Attended the Sport NZ Assessment Committee meeting Attended the Finance/Performance Committee meeting Attended the Council meeting Attended the Marton Skatepark meeting
3	Attended the Mayors Taskforce for Jobs Core Group meeting - Wellington
4	Visited the Bulls community fundraiser house to assist with concrete twice Visited May Donald to celebrate her 105 th Birthday
5	Visited the Bulls community fundraiser house to assist twice
6	Visited the Bulls community fundraiser house to stripping boxing Visited Edale to speak with the residents and answer any questions they had Met with local Marton resident Met with Marton Bowling Club
7	Attended the Pink Ribbon Event – Bulls Attended meeting at St. Johns Marton
8	Attended meeting for the Youth Award Judging Panel Met with a Turakina resident Met with Taihape Women's Club – Taihape
9	Attended the Assets/ Infrastructure Committee meeting Attended the Policy/Planning Committee meeting
10	Attended the Council Oral Hearing in Taihape
11`	Attended event at Rangitikei college for St. Johns
12	Attended meeting re Memorial Park Amenity/Community Facility - Taihape
14	Visited the Bulls community fundraiser house to check the status of the fence Attended meeting with Craig Nash - Palmerston North Met with Marton resident Attended the After 5 Networking meeting at the Club hotel
15	Was based in Taihape all day Attended the Santoft Domain Committee meeting
16	Attended the meeting with Ngati Waeawae (Te Kotahitanga o Ngati Tuwharetoa) hosted by Horizons RC – Palmerston North Attended meeting for the CE Review Attended meeting with local Marton Organisation Attended the 125 th Celebration for Taihape

17	Attended the Accelerate25 Lead Team meeting – Dannevirke
20	Attended Monthly catch-up with Mayor Helen Worboys – Manawatu District Council Attended meeting with a Marton resident Attended Monthly Marton Health Networking meeting Attended Marton Skatepark meeting
21	Met with a Taihape resident
22	Attended the Accessing Central New Zealand Governance Group meeting – Palmerston North Volunteered for the Amazing race hosted by Mokai Patea Services – Taihape
23	Attended the Hearing on objection to dog classification Attended the Council Workshop Attended the Rangitikei Youth Awards Evening
24	To attend the meeting in Feilding with potential business owner To attend meeting at MSD – Palmerston North
25	To attend Marton Skatepark opening day
27	To attend the Hunterville Rural Water Supply meeting
28	To attend the OAG entity relationship meeting To attend the Rangitikei Youth Council meeting
29	To be based in Taihape for the day To attend the Sport Whanganui Community Sports House opening
30	To attend the Finance/Performance Committee meeting To attend the Council meeting
31	To host Meeting with Horizons and the Koitiata community To attend Farewell from Michelle Cameron, Principal – James Cook School

Attachment 3

Portfolio Update Heritage and Tourism - Cr Richard Aslett – May 2019

1) Update on the Rangitikei Heritage Group Recent Activity –

Most recent meeting of RH Group – Tues 16th April, 3.30pm Hunterville Museum. Main topic of discussion was further ideas and planning for the annual **Rangitikei Heritage Weekend**. The date for this is the weekend that sits closest to the date when the Deed of Purchase was signed and Rangitikei blocks were first made available for purchase on the 18th of May 1849. This year's event occurred over the weekend of **Saturday and Sunday 18th & 19th May 2019 when all the districts Museums opened their doors from 10am to 3pm**. The theme for 2019 was **Rangitikei 'Sports Clubs and Personalities of the Past'**. Link at; <https://www.eventfinda.co.nz/2019/rangitikei-heritage-weekend-2019/mangaweka> Feed-back and information from organisers at each of the Museums indicates another successful event as far as numbers of attendees who donated a gold-coin entry for an adult's entry, with kids and youngsters welcome to enter for free. There was also the usual prize-draw offer to win a colourful printed A2 canvas on the sporting theme, which featured photographs of the districts most popular and relevant 'Sporting Personalities' (see sample over leaf). The winner of this will be drawn from the entries at the next RH Group meeting planned for June or July (TBC) when a more comprehensive summery of the event will also be completed. In the meantime the group would like to thank those who displayed the event poster and those who visited their local Museum over the weekend. *Thanks.*

2) Update on Tourism :

Most recent meeting with **Gioia Damosso** (RDC Tourism/Economic Dev) took place in April. Discussed ideas for a revised Artists Trail and brochure and updates on promotional tourism video, designs for a digital solution to accessing information on where to go and what to do in the Rangitikei and plans for putting a focus group together for this as details are still being worked out. **An email questionnaire "Enhancing the digital profile for businesses in the Rangitikei"** recently sent out by Gioia to local businesses and tourism operators, asking what their online presence is - website, social media, digital advertising, etc and requesting ideas as to what could be improved on Rangitikei.com - Awaiting results.

Rangitikei.com Website :

Website Stats : Quick view; the number of **hits for April (last month's total) was 102,976, slightly down on March's 117,530, yet up on Februarys 99,068** and also interestingly **just shy of January's 103,807**. Yet again seeing a summer/autumn average working out at around the 90K+ monthly hits rate. All that said 'Hits' are only part of the story as to site visits and on-line activity etc, so happy to forward the full stats and comparison charts etc via e-mail to anyone who interested. Just ask at the e-mail below.

Thanks, Cr Richard Aslett - e-mail : mangawekagallery@xtra.co.nz

PTO for recent News stories on the above and a copy of the A2 printed canvas "Sporting Personalities of the Past" Rangitikei Heritage prize draw, to be drawn in July/August.

RANGITIKEI HISTORY

Mangaweka pleased with numbers

Mangaweka Museum volunteers Alison Dorrian and Margaret Nobel both say they are happy with numbers through during the Rangitikei Heritage Weekend with 30 or so visitors, who enjoyed the special Sporting Characters displays and the regular exhibits for people to view. They were both also happy with the numbers of visitors who had earlier visited other district museums and dropped their entry forms into the Mangaweka box. The entries go in a draw to win a canvas print featuring local sporting personalities of yesteryear. The prizewinner will be



Left: Margaret Noble (left) shows off the prize canvas, Alison Dorrian (centre) watches a visitor fill in an entry form at Mangaweka Museum. Story and photo R Aslett.

drawn at the next Rangitikei Heritage meeting, planned for sometime in July or August. Carol Gilbert from Taihape museum says, "We were very pleased with the response over the weekend. We had displays about as many clubs and personalities as possible and offered a 'cuppa with Granny' in Rose Cottage, plus a children's art competition for younger visitors.

Below; The A2 colour printed canvas "Sporting Personalities of the Past" that will be awarded to the winning entrant of the Heritage prize draw, to be drawn at the next Rangitikei Heritage meeting in July or August.

Lots of historic research

Visitors to the Marton Historic Village in Wellington Rd were fascinated by the diverse history of the area exhibited during Rangitikei Heritage Weekend last Saturday and Sunday. It involved all five Rangitikei museums holding open days.

Volunteers from Marton Historic Society say they had more visitors on Sunday than Saturday and some interesting research to do for people. Marton carries a vast archive of local historic material on families, businesses and groups covering the town's 50 year history and prior. The village includes an historic house that belonged to the Small family from Glenbank farm, the former Marton Gaol and a shed housing the Freidrich family bullock wagon which carried the family to Marton as new settlers.

Marton will celebrate the town's naming 150 years ago in October, which will involve a re-enactment of the naming and historic displays from many local groups and businesses in the Marton Memorial Hall. The celebration is being run by the Marton and District Historic Society and they encourage local groups to get involved.



Visitors enjoyed displays on successful Rangitikei women and a history of sport in the district. Volunteers like Elaine Saywell (left) manned her museums over the weekend.

Ella Rayner was interested and slightly disgusted, by the Chamber pots and bowls used in previous centuries for ablutions when she visited the Marton historic village, filled with the district's relics.

Story and photo Liz Rayner

THE RANGITIKEI HERITAGE GROUP PRESENTS

'Sporting Characters of the Past'



Taihape **Hunterville** **Marton** **Mangaweka** **Bulls**

HERITAGE WEEKEND 2019

Characters Photographs kindly supplied by Mangaweka, Marton, Hunterville, Taihape and Bulls Museums. Canvas Design Concept by Richard Aslett 2019

Attachment 4

REPORT

SUBJECT: **Administrative Matters – May 2019**

TO: Council

FROM: Michael Hodder, Acting Chief Executive

DATE: 22 May 2019

FILE: 5-EX-4

1 Proposal from the Remuneration Authority on childcare allowance for Elected Members of Local Government

- 1.1 The Authority is proposing to allow local councils to pay a childcare allowance if they so wish. The proposal is attached as Appendix 1 to this report.
- 1.2 A draft Council submission will be tabled at the meeting (and circulated electronically beforehand)

2 Proposed Building Law reform

- 2.1 Last month, the Government released a set of detailed changes to building law. It is suggested that the Council's draft submission be considered at the 13 June 2019 Policy/Planning Committee meeting, which is before the closing date for submissions (16 June 2019).
- 2.2 This important opportunity has coincided with having to provide information to IANZ following the accreditation visit and to the Ministry of Business, Innovation and Employment, whose staff will visit on 27-29 May 2019 examining building warrant of fitness and inspection of swimming pool processes. Input from the technical lead building control officer is essential in preparing a useful submission.
- 2.3 A recommendation to provide authorisation to the Policy/Planning Committee is included.

3 Responsible Camping Initiatives

- 3.1 The Government has just released application details for its 2019/20 Tourism Facilities Development Grants. Unlike last year, this fund will be made available only for operational costs. This includes servicing of toilet/ablution facilities.

- 3.2 It is intended to submit an application for funding to assist with operational costs at the new public toilets in Hunterville, Mangaweka, Bruce Park and Papakai Park. Applications close on 14 June 2019.

4 Notification of intention to develop reserve management plans

- 4.1 As noted at Council's last meeting, a reserve management plan will be developed over that part of Taihape Memorial Park which is classified as scenic reserve. In addition, given Council's approval (at its 28 March 2019) meeting for an access road through to the rear of Frae-Ona Park, it is timely to prepare a reserve management plan for this area too.
- 4.2 Section 41(5) of the Reserves Act 1977 provides the following:
- 4.3 Before preparing a management plan for any one or more reserves under its control, the administering body shall—
- (a) give public notice of its intention to do so; and
 - (b) in that notice, invite persons and organisations interested to send to the administering body at its office written suggestions on the proposed plan within a time specified in the notice; and
 - (c) in preparing that management plan, give full consideration to any such comments received
- 4.4 A recommendation is included. Once the draft plan is prepared and adopted by Council for consultation, a minimum period of two months must be given for comment.

5 District Plan change - update

- 5.1 At its meeting on 2 May 2019, Council approved in principle initiating a District Plan change, primarily to meet demand for additional zoned land for both Industrial and Residential activity.
- 5.2 The Property Group was appointed to carry out this task; their representatives have met with key Council staff to gain a more detailed understanding of the project and start the due diligence phase, defined as including:
- infrastructure capacity assessment
 - traffic assessment;
 - rural productivity/resource assessment of the land
- 5.3 This will be followed by preparing the plan change for public notification. The initial focus is on the zone change to support industrial activity.

6 Ward Furniture – proposed development agreement

- 6.1 At its meeting on 29 November 2018, the Finance/Performance Committee approved a development template agreement. It is proposed to apply this agreement to the proposed earthquake strengthening of Ward Furniture in Broadway, Marton. The applicable part of the Rates Remission Policy – Incentives to address earthquake-prone buildings is attached as Appendix 2a. As the strengthening work is being done on the outside of the building, the building will continue to be occupied.
- 6.2 The proposed development agreement is attached as Appendix 2b.
- 6.3 The slight encroachment onto Centennial Park will be recorded on the Council's property file by an exchange of letters, to be reviewed at Council's discretion when a change of ownership occurs.
- 6.4 A recommendation is included.

7 Consultation on Draft Plan Change 7 to the Regional Resource Management Plan – Hawke's Bay Regional Council

- 7.1 The Council has been invited to make comments on this Draft Plan Change which will give effect to the National Policy Statement for Freshwater Management 2001 by amending the Regional Resource Management Plan to include a list of the Hawke's Bay region's outstanding water bodies, together with a high level of protection for these water bodies in future plan making. That list includes the Ngaruroro River.
- 7.2 It is recommended that this is considered by the Policy/Planning Committee at its next meeting on 13 June 2019, and that the Committee is authorised to make comment on Council's behalf to the Hawke's Bay Regional Council.

8 Re-accreditation as a Building Consent Authority

- 8.1 Following the site visit in February 2019, IANZ has approved our action plan to address the non-compliances identified in their review. 14 General Non-compliances (GNCs) have been accepted and cleared by IANZ; evidence for the other 9 GNCs have been submitted to IANZ and awaiting their decision. It is possible that some minor rework or additional documentation will need to be done before IANZ formally clears these remaining non-compliances and recommends re-accreditation.

9 Moawhango Valley Road dump

- 9.1 At its last meeting, Council decided to hold over the proposed sale of the vacant (and surplus) land on Moawhango Valley Road – valuation 13290 15200 until it had a more detailed report on the old dump on that site. Investigations are not yet complete.

9.2 However, Council has been approached by a purchaser on the basis that the southern end of the site where the disused dump is located would remain open to the public, solely for public access on the proviso that

- Council make that area safe and maintain it; and
- Council provide the purchaser (and any subsequent owner) with an indemnity against any contamination or problems resulting from the disused dump.

9.3 The current rateable value for the 1.0016 ha site is \$23,000.

9.4 If Council agrees in principle to the two provisos suggested, it is recommended that it authorises the Chief Executive to test the proposal with Te Roopu Ahi Kaa (at its next meeting) and, if the Komiti agrees, enter into negotiations for the sale of the site.

10 Applications for road closures

10.1 There are no new requests for road closures since Council's last meeting

11 Requests for fee waivers exceeding the Chief Executive's delegation

11.1 There are no new requests for such fee waivers.

12 Service request reporting

12.1 The summary reports for first response and feedback and for resolution (requests received in March 2019) are attached as Appendix 3.

13 MW LASS update

13.1 The latest newsletter for 2019 from Archives Central is attached as Appendix 4. It includes a correction to the last edition which placed Marton in Manawatu.

14 Staffing

14.1 Bonnie Clayton has been appointed to the vacant Governance Administrator role. She will start on 4 June 2019.

14.2 Paul Czepanski has been appointed as his replacement to Doug Morris and will start on 5 June 2019. Two new temporary employees will start with the Parks team shortly – Pasilio Ioane and Ray Clarke. They will work primarily at Marton B & C Dams.

14.3 Discussions are proceeding with the local office of Work and Income about employing a further cadet

15 Recommendations:

- 15.1 That the report 'Administrative matters – May 2019' to Council's meeting on 30 May 2019 be received.
- 15.2 That His Worship the Mayor be authorised, on behalf of the Council, sign the submission [as amended/without amendment] to the Remuneration Authority's proposed childcare allowance for Elected Members of Local Government.
- 15.3 That the Policy/Planning Committee be authorised to approve a submission to the Ministry of Business, Innovation and Employment on the proposed building law reform.
- 15.4 That Council authorises the Chief Executive to make a submission to the 2019/20 round of the Tourism Facilities Development Grants to assist with operational costs for the District's new toilet facilities being serviced by Council.
- 15.5 That, in terms of section 41(5) of the Reserves Act 1977, Council approve the public notification of its intention to develop a reserve management plan over that part of Taihape Memorial Park which is classified as scenic reserve and a reserve management plan for Frae-Ona Park, Marton.
- 15.6 That Council approve [without amendment/as amended] the development agreement for earthquake-strengthening of Ward Furniture, 219 Broadway, Marton.
- 15.7 That the Policy/Planning Committee be authorised to approve a submission to the Hawkes's Bay Regional Council's Draft Plan Change 7 to the Regional Resource Management Plan.
- 15.8 That Council authorises/does not authorise the Chief Executive to test the proposal with Te Roopu Ahi Kaa (at its next meeting) and, if the Komiti agrees enter into negotiations for the sale of the vacant (and surplus) land on Moawhango Valley Road – valuation 13290 15200 – with the provisos that the disused dump site remains open to public access, that Council make that area safe and maintain it; and that the purchaser (and any subsequent owner) with an indemnity against any contamination or problems resulting from the disused dump.

Michael Hodder
Acting Chief Executive

Appendix 1



Remuneration Authority

Policy Paper

Childcare Allowance for Elected Members of Local Government

April 2019

Executive Summary

1. Over the past few years, the Remuneration Authority has received submissions from councils, groups of elected members and individuals requesting that there be an allowance for childcare for elected members in local government while they attend to local authority business. There were concerns that a lack of financial support for childcare created a barrier for people, in particular women, to enter into elected positions in local government. Research shows that a number of councils in similar jurisdictions (Australia and the United Kingdom) provide their elected members with allowances to cover costs associated with child and dependent care whilst the elected member is on council business. The Authority has decided to provide for councils to pay a childcare allowance if they wish. This paper contains details of the proposed policy as well as some background information.

Background

2. Under Schedule 7, Section 6 of the Local Government Act 2002, the Authority must determine the remuneration, allowances, and expenses payable to all elected members of local authorities. At present, the Authority determines allowances for vehicle mileage, travel time and communications. Each individual council considers its approach to the expenses and allowances and writes its own policies within the upper limits set by the Authority.
3. In its major review of local government remuneration in 2016-2019, the Authority received numerous comments on the difficulties of being in local government, in particular for mothers, due to the lack of financial support for childcare.
4. Of particular note was a submission from the Young Elected Members (YEM) Network. The YEM Network is an informal group comprising local government elected members aged under 40 years. This included representatives on city, district, regional and unitary councils, as well as on community boards and Auckland local boards. The submission said that its members struggle with balancing the challenges of local government commitments and raising children. Their main concern was that because council commitments are not structured or fixed, parents are forced to pay for full-time care or take the risk of being unable to obtain childcare when they require it. The YEMs called on the Authority to “break down the barrier” for younger people wanting to enter into local government. They believe that if childcare were claimable expense it will make serving in local government a realistic option for parents who are currently prevented from considering the role because of the costs of childcare. The YEMs also believe that failing to do so would see the sector continuing to miss out on the ideas, talent, skills, insights, contacts and passion that young parents could bring to local government.
5. In its information paper following the consultation, the Authority said *“another issue that appears to be of growing concern in local government is that caring for dependents may limit options for some people, particularly younger women who may have child care responsibilities. This is seen by many as a barrier to participation. The Authority is looking at the carer issue and*

will make a decision prior to the 2019 election. We need to point out, however, that were we to approve councils providing reimbursement for carers, it would be up to each individual council to implement such a decision, as it is with all the allowances and reimbursements included in our local government determinations”.

Dependent care

6. The Authority considered the issue of dependent care allowances. This broadened the scope of any potential allowances and after careful consideration the Authority decided that at this stage it would not take any further the issue of allowances for dependent care outside of child care. Allowances for dependent care raised complex issues that would have taken considerably more time in researching and which we felt would need to be the subject of an extended consultation. Also, and perhaps more importantly at this stage, the issue of a childcare allowance as a mechanism for encouraging more and younger women to enter local government politics was the main driver for this review and was cited more frequently than a general dependent care allowance in responses to our previous consultation. Many responses cited issues around childcare as a significant barrier to diversity on councils.

Childcare

7. In considering the issue of childcare the Authority looked at similar schemes in other jurisdictions and also at the current law around and financial provision of childcare and childcare allowances in New Zealand.
8. In New Zealand, from the age of 14 years, children are allowed to be left alone. They are also legally allowed to babysit other children from the age of 14 years.
9. The cost of childcare and subsidies vary from centre to centre and are not regulated. The cost of care also depends on the type of care.

Care Type	Average Cost per Hour (source: Huggies.co.nz)
Nanny	\$18
Long Day Care	\$6
Home Based Care	\$7

Location	Average Cost per Hour for Nannies in the location (source: Care.com)
Auckland	\$17.71
Wellington	\$16.71
Christchurch	\$16.20
Napier	\$15.38
Te Kuiti	\$13.57

10. Work and Income provide a Childcare Subsidy that helps families with the cost of pre-school childcare. To be eligible for the subsidy, a person must be the main carer of the dependent

child, a NZ citizen or permanent resident, and their family is on a low or middle income. The child must be under 5 years of age.

11. The subsidy payment is dependent on number of children and gross weekly income, however the maximum amount payable is \$5.13 per hour, per child (\$256.50 per week, per child for 50 hours).
12. The 20 Hour ECE subsidy was introduced in 2007 to reduce cost barriers in order to allow more children to participate in ECE. Under this subsidy, the government fully funds ECE for up to 6 hours a day and 20 hours per week for eligible children. It is not compulsory for childcare facilities to offer subsidy.
13. Children aged 3, 4 and 5 years old are eligible to the 20 Hours ECE if the facility offers it. This subsidy is regardless of family income, immigration status or any other reason.

Other jurisdictions

14. The following overseas council policies were analysed to look for comparisons and options:
 - a. Australia
 - i. City of Belmont, WA
 - ii. District Council of Robe, SA
 - iii. City of Burnside, SA
 - b. United Kingdom
 - i. Lambeth Council, London
 - ii. Bracknell Forest Borough Council, London
 - iii. Malvern Hills District Council
 - iv. Middlesbrough
 - v. Scotland
 - c. Ireland
 - i. Newry, Mourne and Down Council
15. The main themes that arose from these policy documents were:
 - a. Provisions of allowances and/or reimbursements for dependant care whilst councillors attended meetings of council, committees, or other council business
 - b. Costs covered actual and reasonable costs
 - c. Children aged 15 years or younger
 - d. Carers must not ordinarily reside with the councillors and must not be an immediate member of the family
 - e. Carers must be registered, either with the councils or to a recognised professional facility
 - f. It is up to the discretion of the council as to whether allowances are incorporated into their policy documents

Tax Consequences

16. We have sought advice from Inland Revenue on whether there are any tax consequences associated with the introduction of a childcare allowance. Inland Revenue are currently considering whether the proposed childcare allowance is tax-free or not. Childcare costs are usually seen as private or of a domestic nature and the proposed allowance could be taxable at source, if the allowance is viewed as employment income. Our view is that the proposed allowance is no different to the other allowances currently provided to local government elected members - that is, the childcare allowance is a contribution towards the expenses incurred by a member for childcare provided while the member is engaged on local authority business. We hope to receive Inland Revenue's advice towards the end of April.

Proposed Approach

17. The Remuneration Authority is proposing that the following be inserted in the next Local Government Determination:

x. *Childcare allowance*

- (1) *A local authority may pay a childcare allowance, in accordance with subclauses (2) and (3), to an eligible member as a contribution towards expenses incurred by the member for childcare provided while the member is engaged on local authority business.*
- (2) *A member is eligible to be paid a childcare allowance in respect of childcare provided for a child only if-*
 - (a) *the member is a parent or guardian of the child, or is a person who usually has responsibility for the day-to-day care of the child (other than on a temporary basis); and*
 - (b) *the child is aged under 14 years of age; and*
 - (c) *the childcare is provided by a person who-*
 - (i) *is not a family member of the member; and*
 - (ii) *does not ordinarily reside with the member; and*
 - (d) *the member provides evidence satisfactory to the local authority of the amount paid for childcare.*
- (3) *A local authority may not make childcare allowance payments to a member-*
 - (a) *at a rate greater than \$15 per hour; or*
 - (b) *that exceed the amount that the member paid to the childcare provider; or*

- (c) *in respect of childcare provided for more than 8 hours in any 24-hour period;
or*
 - (d) *that total more than \$6,000 per annum.*
 - (4) *In this regulation, **family member of the member** means-*
 - (a) *a spouse, civil union partner, or de facto partner:*
 - (b) *a relative, that is, another person connected with the person within 2 degrees of a relationship, whether by blood relationship or by adoption.*
-

Appendix 2a

3 Incentives to address earthquake-prone buildings

3.1 Introduction

Council recognises the value of addressing earthquake-prone buildings, either by strengthening them or by rebuilding following demolition. While there will be varying views over the respective value of preserving heritage compared with creating a new structure, Council's concern is that such sites remain viable business entities. Council recognises that strengthening all or part of heritage buildings or retaining the street façade as part of a replacement building helps retain townscape character.

This policy applies to

- a) all buildings originally constructed prior to 1945 in the commercial zones of the District where the businesses operating within them (currently or projected) depend on the presence of a significant number of public customers or employees to be viable; and
- b) any other commercial or industrial building where the businesses operating within it (currently or projected) depends on the presence of a significant number of public customers or employees to be viable, for which the owner provides evidence of a professional assessment that the building is earthquake prone (i.e. below the 33% threshold of the New Building Standard).

This policy does not apply to any earthquake-prone building for which the Council has provided grants and/or waiver of fees equivalent to (or exceeding) financial assistance available within this policy. Where that assistance is less, the policy will be applied on a pro rata basis.

This policy does not apply to any demolition, strengthening or rebuilding for which building consents were issued prior to this policy being adopted.

3.2 Remission during building work

A full remission of rates will be granted for up to six months during the period when

- a) the building is strengthened; or
- b) the building is demolished, and a new building is erected on the site; *or*
- c) the building is demolished, the site is cleared and (in consultation with the Council) set out for passive public use, and a new building is erected on another site within the commercial area of that town

The site must be unoccupied other than by contractors undertaking the building work.

Application for this remission must be made no later than three months before the intended strengthening and demolition. The application must include documentation which gives evidence of

- a) *either* the proposed strengthening work and the time envisaged for that work to be done,

b) *or* the proposed demolition and rebuilding and the time envisaged for that work to be done.

Approval of this remission will be associated with a waiver of all District Council consent costs up to a maximum of \$5,000 (plus GST). This excludes any government levies and charges, which will remain the responsibility of the property owner.

If the proposed strengthening or demolition/rebuilding is not achieved within the time noted in the application, or as otherwise mutually agreed, Council will reverse the remission and may recover part or all of the waived fees.

3.3 Remission following completion of building work

A full remission of rates will be granted for a maximum of three years for a property containing one or more earthquake-prone buildings once a Code Compliance Certificate has been issued for *either* the strengthening of such earthquake-prone buildings *or* the erection of a new building on a site previously occupied by one or more earthquake-prone buildings *or* the erection of a new building on another site in the commercial zone of that town provided that the use of the former site is consistent with the provisions of the District Plan, irrespective of whether the owner retains the site, transfers it to another entity or (at no cost) vests that site in Council.

Application for this remission must be made no later than three months after the issue of the Code Compliance Certificate.

This remission is available only to the owner of the site when the strengthening or new building work was undertaken.

Appendix 2b

AGREEMENT¹ FOR THE DEVELOPMENT OF
Ward Furniture – earthquake strengthening

THIS AGREEMENT made this _____ day of _____ 20____

BETWEEN RANGITIKEI DISTRICT COUNCIL (“RDC”)

AND WARD FURNITURE (“Developer”)

PREAMBLE

This Agreement sets out the assistance/support that RDC will provide to the Developer in exchange for the Developer completing the development as specified herein. This Agreement also sets out the conditions under which RDC will provide the assistance/support specified in this agreement. This Agreement may be amended/modified at RDC’s sole discretion, and may be terminated by either party as set out herein.

Note: RDC will only consider entering into a Development Agreement BEFORE any consent is granted or development is undertaken (as the case may be).

PROPOSED DEVELOPMENT

Development Description (attach plans/documents as appropriate):

Address: _219 Broadway, Marton

Legal Description: LOTS 1 2 DP 14309 PT SEC 17 RANGITIKEI A G RES

Property/Business Owner: ___Tony Ward

Contact Details of Developer/Developer Representative:

Tony Ward, Phone (06) 327-6045; Fax (06) 327-5485.

¹ This Agreement is made in general accordance with Sections 207A – F of the Local Government Act 2002 (which relate to Development Agreements).

Name: _____ Tony Ward _____ Ph/Mob: _____

Address: _____

Nature of Support Covered by this Agreement (check X all boxes that apply)

- ☐ N Proposal requires a resource consent or subdivision consent from RDC, and the Developer has sought a waiver or reduction in fees/charges.
- ☐ Y Proposal requires a building consent from RDC, and the Developer has sought a waiver or reduction in fees/charges.
- ☐ Y Developer has sought rates relief (remission/postponement) from RDC.
- ☐ N RDC Infrastructure
- ☐ Y Other Considerations

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

Consent Fees

1. ~~RDC will waive XX% of the fee payable in respect of processing any application for a resource consent and/or subdivision consent required for the proposed development. Should the application require notification and there are objections, the costs for a hearing remain with the applicant. This does not commit RDC to granting a resource consent or a certificate under section 224 of the Resource Management Act.~~
2. RDC will waive **100%** of the fee payable **up to \$5,000 (plus GST)** in respect of processing any application for a building consent required for the proposed strengthening development, and includes the cost of any inspections undertaken by RDC staff. Note: RDC will only waive internal consenting costs. External levies, such as EQC, Fire Service, BRANZ, etc will still need to be paid. This does not commit RDC to issue a building consent or code compliance certificate under the Building Act.

Rates Remission/Postponement

3. RDC agrees to remit and/or postpone rates as follows (delete as required):
 - a) A rates remission of **100%** of rates payable per annum for **3** years.
 - b) ~~A rates postponement of XX% of rates payable per annum for X years. Note: this condition requires the payment of all rates owed during the period of postponement.~~

- c) ~~Where the development relates to a subdivision, RDC will only levy the rates payable on the parent (original) lot until legal title has been issued for each of the new lots created. Where new lots are sold, RDC will reduce the rates payable by the Developer as a proportion of the area/lots remaining unsold (calculated at the start of each rating year (being 1 July). This remission will be for an initial period of one (1) year. Any decision to extend the remission after that period will be at RDC's sole discretion.~~
- d) ~~Where the purchaser of each new lot intends to build on that lot, then RDC may enter into a development agreement with the new owner on such terms and conditions as RDC may decide. Separate from and independent of this or any other arrangement with the Developer.~~

Infrastructure

4. ~~RDC will confirm that its roading, water, wastewater and stormwater infrastructure has sufficient capacity to meet the needs of the proposed development. If it does not, RDC agrees to cover XX% of these costs. Any commitment to provide infrastructure and its timing will be at RDC's sole discretion.~~

~~RDC will provide, subject to any conditions specified, the following infrastructure in support of the proposed development:~~

5. ~~The Developer must meet on-site costs for connecting (in accordance with RDC's requirements) to RDC's roading, water, wastewater and stormwater infrastructure and for providing the required range of services within the development.~~

Other Considerations (if applicable)

6. RDC agrees to provide additional support as specified below:

a) **The slight encroachment onto Centennial Park will be recorded by an exchange of letters placed on RDC's property file**

b)

Terms/Conditions:

Other Conditions

7. The following specific conditions apply to this agreement:

- a. _____
- b. _____

General

- 8. The Developer agrees to undertake the development in accordance with this Agreement. Where the development is not undertaken or completed in accordance with this Agreement, then RDC reserves the right to seek the repayment of any and all fees waived, rates remitted or postponed, or the cost of infrastructure provided/funded by RDC to support the Development, and the Developer agrees to repay, within the time set by RDC, any and all fees waived or rates remitted by RDC. The Developer acknowledges that RDC may register a charge against the Developer's property to recover any costs incurred by RDC should the Developer default on
- 9. The Developer agrees to progress the development without undue delay, and to undertake the development in accordance with the relevant laws and regulation of New Zealand, and the bylaws, rules and requirements of RDC.
- 10. Nothing contained in this Agreement shall be construed as creating a partnership, agency, trust or other association of any kind between the parties.
- 11. RDC may, at its sole discretion, agree to enter any further agreements with the Developer, with the content and scope of any such agreement to be solely determined by RDC.
- 12. This Agreement terminates when all actions, obligations or undertakings of either party set out herein have been completed, unless a termination date is specified below:

Unless the parties otherwise agree, this Agreement shall terminate on the **30th day of June 2023**.
- 13. This Agreement, the legal relations between the parties, and any claim arising out of or related to this Agreement, the negotiation, terms, validity or performance of this Agreement or the transactions contemplated hereby whether in contract or otherwise shall be given by and construed and enforced in accordance with the laws of New Zealand.

SIGNED by
RANGITIKEI DISTRICT COUNCIL

) Rangitikei District Council

)

) _____

Chief Executive

SIGNED on behalf of
WARD FURNITURE

)

)

By its authorised signatories in the
Presence of:

)

)

Print Name(s)

Position(s)

Appendix 3

Service Request Breakdown for March 2019 - First Response

Service Requests Department	Compliance current	overdue	responded in time	responded late	Grand Total
Animal Control			72	2	74
Animal welfare concern			4		4
Barking dog			10		10
Dog attack			5		5
Dog property inspection (for Good Owner status)			7		7
Found dog			8		8
General enquiry			2		2
Lost animal			7	1	8
Microchip dog			1		1
Property investigation - animal control problem			2		2
Roaming dog			13		13
Rushing dog			4	1	5
Wandering stock			9		9
Council			1		1
Update postal address			1		1
Council Housing/Property			14		14
Council housing maintenance			12		12
Council property maintenance			1		1
General enquiry			1		1
Environmental Health	3	18	22		43
Abandoned vehicle			4		4
Animal control bylaw matter		1			1
Dumped rubbish - outside town boundary (road corridor only)		1	2		3
Dumped rubbish - within town boundary		1	2		3
General enquiry		4			4
Livestock (not normally impounded)		1			1
Noise		10	14		24
Vermin	3				3
Footpaths	1		1	1	3
Footpath maintenance	1				1
General enquiry			1	1	2
General enquiry			1		1
General enquiry			1		1
Parks and Reserves			7		7
General enquiry			3		3
Maintenance (parks and reserves)			2		2
Playground equipment			2		2
Public Toilets			1		1
Maintenance (public toilets)			1		1
Roads	1	4	18		23
Bridges			1		1
Culverts, drains and non-CBD sumps		1	1		2
Potholes			3		3
Road maintenance - not potholes	1	1	10		12
Road signs (except state highway)		1	2		3
Vehicle crossings		1	1		2
Roadside Trees, Vegetation and Weeds	2	1	3		6
Rural trees, vegetation and weeds	1				1
Urban trees, vegetation and weeds	1	1	3		5
Rubbish bins			1		1
Bins - outside CBDs only			1		1
Solid Waste			5		5
Waste transfer station			5		5
Stormwater			3		3
General enquiry			1		1
New installation - stormwater			1		1
Stormwater blocked drain (non urgent)			1		1
Street Lighting		3	1		4
Street lighting maintenance		3	1		4
Wastewater			3		3
Wastewater blocked drain			1		1

Service Request Breakdown for March 2019 - First Response

Service Requests Department	Compliance current	overdue	responded in time	responded late	Grand Total
Wastewater overflow (dry weather)			2		2
Water		1	48	1	50
Bad tasting drinking water			3		3
Dirty drinking water		1	9	1	11
General enquiry			2		2
HRWS maintenance required			1		1
Location of meter, toby, other utility			4		4
No drinking water supply			1		1
Replace meter, toby or lid			10		10
Water leak - council-owned network, not parks or cemeteries			10		10
Water leak at meter/toby			8		8
Grand Total		7	27	4	239

Feedback Required	(Multiple Items)
-------------------	------------------

Service requests		Feedback				
Department	Email	In Person	Not able to contact	Telephone	Not provided	Grand Total
Animal Control		11		14	4	29
Council				1		1
Environmental Health					11	11
Footpaths	1					1
General enquiry				1		1
Parks and Reserves				1	1	2
Roads				4	7	11
Roadside Trees, Vegetation and Weeds					1	1
Stormwater				1		1
Wastewater				1		1
Water		3		6	4	13
Grand Total		1	14	2	27	72

Service request Breakdown for March 2019 - Resolutions

Service Requests	Compliance				
Department	completed in time	completed late	Current	Overdue	Grand Total
Animal Control	61	13			74
Animal welfare concern	4				4
Barking dog	7	3			10
Dog attack	3	2			5
Dog property inspection (for Good Owner status)	6	1			7
Found dog	8				8
General enquiry	2				2
Lost animal	6	2			8
Microchip dog	1				1
Property investigation - animal control problem	2				2
Roaming dog	12	1			13
Rushing dog	2	3			5
Wandering stock	8	1			9
Council	1				1
Update postal address	1				1
Council Housing/Property	12	2			14
Council housing maintenance	10	2			12
Council property maintenance	1				1
General enquiry	1				1
Environmental Health	10	1	3	29	43
Abandoned vehicle	2	1		1	4
Animal control bylaw matter				1	1
Dumped rubbish - outside town boundary (road corridor only)	2			1	3
Dumped rubbish - within town boundary	2			1	3
General enquiry				4	4
Livestock (not normally impounded)				1	1
Noise	4			20	24
Vermin			3		3
Footpaths	1	1	1		3
Footpath maintenance			1		1
General enquiry	1	1			2
General enquiry		1			1
General enquiry		1			1
Parks and Reserves	7				7
General enquiry	3				3
Maintenance (parks and reserves)	2				2
Playground equipment	2				2
Public Toilets	1				1
Maintenance (public toilets)	1				1
Roads	14		3	6	23
Bridges	1				1
Culverts, drains and non-CBD sumps				2	2
Potholes	3				3
Road maintenance - not potholes	7		3	2	12
Road signs (except state highway)	2			1	3
Vehicle crossings	1			1	2
Roadside Trees, Vegetation and Weeds	2		3	1	6
Rural trees, vegetation and weeds			1		1
Urban trees, vegetation and weeds	2		2	1	5
Rubbish bins	1				1
Bins - outside CBDs only	1				1
Solid Waste	2			3	5
Waste transfer station	2			3	5
Stormwater	3				3
General enquiry	1				1
New installation - stormwater	1				1
Stormwater blocked drain (non urgent)	1				1

Service request Breakdown for March 2019 - Resolutions

Service Requests Department	Compliance completed in time	completed late	Current	Overdue	Grand Total
Street Lighting	1			3	4
Street lighting maintenance	1			3	4
Wastewater	2	1			3
Wastewater blocked drain	1				1
Wastewater overflow (dry weather)	1	1			2
Water	45	4		1	50
Bad tasting drinking water	3				3
Dirty drinking water	9	1		1	11
General enquiry	2				2
HRWS maintenance required	1				1
Location of meter, toby, other utility	2	2			4
No drinking water supply	1				1
Replace meter, toby or lid	10				10
Water leak - council-owned network, not parks or cemeteries	9	1			10
Water leak at meter/toby	8				8
Grand Total	163	23	10	43	239

Appendix 4



ARCHIVES CENTRAL

NEWSLETTER

APRIL 2019

Issue #40

In this issue:

FROM THE ARCHIVES

Almost Lost

Our War Memorials

Bridge vs US Marine

OUR 40TH ISSUE

STATISTICS



Foxton Public Library, Council Chambers and Town Hall under threat of fire in 1933 - Foxton Historical Society

FROM THE ARCHIVES: ALMOST LOST

Sadly, not all of the records of councils have survived the passage of time. Records have been lost due to neglect, while some have been deliberately destroyed and others have been accidentally destroyed. The third volume of the minutes of the Waimarino County Council is one of the latter.

A huge fire swept through the Waimarino area in March 1918 and destroyed many homes and businesses. A large part of Raetihi was destroyed, including the offices of the Waimarino County Council. The remnants of this volume are a testament to the fierceness of the fire.

Now carefully boxed in an acid-free enclosure and wrapped to keep all fragments of the book together, access is impractical as any attempt to open the flaking and charred pages would further damage the volume.

This minute book is high on the priority list for conservation treatment to stabilise it, allowing digitisation and access to the content.



Waimarino Minute Book, Volume 3



WELCOME

Welcome to the 40th issue of the Archives Central monthly newsletter. This month we detail a conservation concern we face working in archives, war memorials to NZ soldiers, and one of the many bridges over the Manawātū River. Behind the scenes, the team at Archives Central continues work on digitising aerial photographs, arranging and describing accessions, as well as initial work on a replacement system for the current website, archivescentral.org.nz.

OUR WAR MEMORIALS

There are few towns in NZ without a memorial to the fallen of wars. New Zealand soldiers have been involved in in the 20th century. The form they take varies and includes monuments, gates, halls and bridges.

New Zealand's national day of remembrance was initially Armistice Day, but during the 1920s the focus switched to ANZAC Day after the Returned

(Continued on Pg 2...)



Visit Archives Central

40 Bowen Street
Feilding 4702

(06) 952 2819
0508 522 819

archivescentral.org.nz

ARCHIVESCENTRAL.ORG.NZ STATISTICS FOR MARCH

2137

Unique Visitors

3209

Number of Visits

123,308

Page Views



Feilding Soldier's Memorial

OUR WAR MEMORIALS

(...Continued from Pg 1)

Services (RSA) and local councils lobbied central government. These are the unveiling dates for just some of the memorials throughout our region:

Apiti	25 Apr	1934
Bunnythorpe	12 Dec	1920
Cheltenham	9 Nov	1919
Colyton	28 Sep	1919
Dannevirke	25 Apr	1924
Feilding	3 Oct	1923
Foxton	1 Jun	1920
Halcombe	28 Jul	1921
Hunterville	15 Apr	1923
Kaiparoro ANZAC Bridge	25 Apr	1923
Kaitieke	22 Jan	1923
Kimbolton	4 Feb	1921
Levin	15 Mar	1923
Manakau	25 Apr	1922
Marton	25 Apr	1922
Moutoa	13 Jul	1926
Norsewood	28 Oct	1928
Ohingaiti	24 Apr	1922
Pahiatua	20 Jul	1922
Palmerston North	7 Feb	1926
Rewa	27 Mar	1920
Rongotea	28 Nov	1921
Sanson	31 Aug	1924
Shannon	25 Apr	1924
Taihape	17 May	1927
Taonui School	26 Sep	1920
Taumarunui	25 Apr	1922
Weraroa Memorial Gates	21 Mar	1923

A comprehensive list and map of regional memorials is available on NewZealandHistory.govt.nz



MANAWATŪ RIVER BRIDGE

Shown here is an image of the old Manawatū River Bridge and Whirokino Trestle Bridge circa 1943. The River Bridge was hit by a Jeep driven by an American Marine, causing the centre span to collapse. The jeep ended up in the river, as did another car and two cyclists that were following. Fortunately, none of those involved were killed.

The present day bridge was built as a replacement shortly after. In this photo you can see the temporary foot bridge across the span which was destroyed that was installed for locals in the interim. Vehicle traffic heading to Foxton along State Highway 1 had to divert and travel via the Foxton-Shannon Road during the rebuild.



OOPS!

In our March newsletter article, "100 Years of Marton History", we erroneously noted that the town of Marton was in the Manawatū District rather than the Rangitikei District. We hope our error has not caused too much consternation to our neighbours! Thanks to His Worship, Mayor Andy Watson, for picking up on this.

FACEBOOK

If you haven't already, please like and follow us on Facebook.

We enjoy keeping our friends and colleagues informed about special finds, events and projects we are undertaking.

[@ArchivesCentralMWLASSNZ](https://www.facebook.com/ArchivesCentralMWLASSNZ)



Attachment 5

Memorandum

To: Council

From: Michael Hodder

Date: 23 May 2019

Subject: **Top Ten Projects Report – status, May 2019**

File: 5-EX-4

This memorandum updates the information presented to the March 2019 Council meeting. New text is *italicised*. Currently the Finance team is working on a more analytical and shorter monthly presentation of key financial information, including budgeted, actual and projected revenue and expenditure (including borrowing). It will show results for each group of activities, for the identified top ten projects and for other projects and programmes of interest to Council. This is expected to be ready for the reports provided to Council and the Finance/Performance Committee for the new financial year.

1. Mangaweka Bridge replacement

Following consideration of the detailed business case for a replacement bridge, the New Zealand Transport Agency has given approval to fund the pre-implementation phase. This is for the construction of a new single-lane 132m long steel plate girder bridge, 30 metres downstream of the existing bridge, and include detailed design, property acquisition, and consenting. Desktop assessments of liquefaction, slope stability and settlement have been completed. Geotechnical investigations have been completed.

The business case for the replacement bridge included consideration of the existing bridge. That showed the most economic option is to demolish it but deciding on that will be managed during the consultation and consenting process that runs in parallel with the pre-implementation phase. The two councils will have the final say. An economic analysis about keeping or demolishing the existing bridge will be provided to both councils, early in June. A joint workshop involving both councils *will be arranged before there is further engagement with the community*.

Heritage NZ has advised an application has been made for the existing bridge to have a heritage classification and that it will not be considered for inclusion on the heritage list before 2020/21.

2. Upgrade of the Bulls wastewater treatment plant to meet new consent conditions

As noted in the March 2018 report, the application for a new resource consent lodged with Horizons was placed 'on-hold' pending the outcome of the business case process for the upgrade of the Marton wastewater plant. A meeting involving Infrastructure staff, Council's consent advisors and Horizons compliance staff was held to progress the consenting strategy

for Bulls/Marton. However, Horizons needs clear commitment from the Council about the proposed upgrade to be confident that any interim (short term) consent is a genuine stepping stone to new long-term consent with associated plant upgrades. A full briefing was provided for the Assets/Infrastructure Committee's meeting on 9 August 2018, together with a District-wide strategy towards consenting. Prior to that a meeting of the Advisory Group was convened to allow a full update to be provided and discussed with them.

Subsequent to that a briefing for members of Ngati Parewahawaha was undertaken, and a similar briefing/hui offered to Ngati Apa as a pre-cursor to the preparation of the resource consent application.

The Committee recommended to Council that it confirms as its preferred option establishing a land-based disposal system for the combined Marton and Bulls wastewater flows. A renewal application for Marton was submitted on 28 September 2018 and an updated consent application for the proposed Bulls and Marton centralisation with discharge to land is due to be submitted in May 2019.

Before then, the Committee recommended that Council agrees to commence the process to procure land, to continue advancing the design and other elements and undertake further consultation with iwi and the Bulls/Marton communities, with progress being reported to the Assets/Infrastructure Committee. Council accepted that recommendation at its meeting on 30 August 2018. Investigations and discussions are progressing regarding the procurement of land. In addition, Council staff are considering the merits of advancing the design and construction of the Marton to Bulls wastewater pipeline. Such an approach would have the benefit of removing the discharge of treated wastewater from the Tutaenui Stream sooner than might otherwise be possible, but would rely on discharge to the Rangitikei River at Bulls. Estimated costs for the pipelines are being reviewed. Discussions to secure the necessary land for effluent disposal are continuing. *Once those are concluded, tenders will be called for the construction of the pipeline from Marton to Bulls.*

The NZ Defence Force has confirmed its interest in being a trade waste customer in the upgraded Bulls/Marton wastewater land disposal arrangement.

3. Upgrade of the Marton wastewater treatment plant to meet new consent conditions

The trade waste agreement with MidWest Disposal for acceptance of treated leachate at the Marton wastewater treatment plant is now in place. MidWest Disposal sought an amendment to the agreement, which was considered by Council at its July meeting and approved. Subsequently, both MidWest and Council agreed to explore further changes acknowledging that no leachate would be accepted during the summer months of minimal flow in the Tutaenui Stream.

Horizons has made it clear that lodgement of a new consent application by October 2018 will allow the current consent arrangements to apply until a new consent is issued. That consent application was lodged at the end of September 2018.

4. Upgrade of the Ratana wastewater treatment plant

The proposed programme to enable the installation of a land-based disposal of treated effluent (i.e. removal of discharge to Lake Waipu) starts from 1 July 2018 (as per the agreement with the Ministry for the Environment). Consideration is now being given to

identifying the most suitable land for this disposal, following which purchase will be negotiated with the owner. Discussions with landowners are now underway.

As noted in previous reports, an application for a new consent was lodged by 30 April 2018 (the extended timeframe agreed to by Horizons), which means the existing consent continues to apply until a new consent is issued.

5. Sustainable provision of stock and irrigation water within the area now serviced by the Hunterville Rural Water Scheme, extended south to Marton, and provision of a safe, potable and affordable supply to Hunterville town

As previously noted, a site has been identified in the Hunterville Domain for a test bore for a new water source for the Hunterville township. There is cost efficiency to expand the scope of the work to include drilling the test bore and getting that bore to production status. A yield of between 200 and 400 cubic metres per day would be needed for a production bore to be viable. A new request for tender was issued to allow for the progression with a production bore should the test bore process verify good water (volume and quality).

At its meeting on 11 October 2018 (reconvened from 27 September 2018), Council awarded Contract C1096 for construction of the Hunterville Bore to Interdrill Ltd for a total of \$423,205.75 excluding GST and inclusive of 15% contingency. At 340 metres depth water was found; investigation is now under way to determine its quality and quantity. The bore is currently being developed, and payment of the subsidy from the Ministry of Health is not contingent on a successful outcome. *The indicative date for completion is the end of July. We currently have the full diameter bore drilled to approximately 320m deep and the permanent casing will be installed before the end of this month, after which the casing will be grouted into place. Then we will be able to drill through into the strata identified for production and attempt bore development.*

Part of the capability grant recently received from the Provincial Growth Fund is being used to prepare the case for a feasibility study for a Tutaenui rural water scheme. A draft application is being finalised and was discussed with Government officials prior to the formal application being lodged. *The formal application was submitted on 3 May 2019.*

6. Future management of community housing

The future options and opportunities, including funding, for Council's continued management of community housing has been informed by the Government's policy position on community housing. At its meeting on 14 June 2018, the Policy/Planning Committee considered the question of moving to market rentals and its recommendations were approved at Council's meeting on 28 June 2018. All tenants have been advised (in writing) of the change, to take effect from 1 November 2018, and meetings were arranged in Taihape, Marton and Bulls at which a Work & Income representative was invited to attend (and did so). At its meeting on 13 December 2018, Council agreed to engage with Solarcity for the provision of solar power and access to the wholesale energy market for the tenants at Wellington Road and Cobber Kain Avenue community housing complexes. The contract will be finalised shortly.

The proposed upgrade programme was presented to the Assets/Infrastructure Committee's meeting in August. At its August meeting, the Policy/Planning Committee adopted a slightly amended community housing policy.

Consideration is currently being given to options/opportunities for the further development/enhancement of Council's community housing portfolio. Staff attended a Local Government New Zealand workshop on 24 October 2018 which considered policy options to propose to central government to enable councils to both maintain their current investment in social housing and expand that investment should they choose to do so. Council's decision to terminate the lease of the Queen Carnival Building at 22 Tui Street opens up this site to alternative use once that building and the Conference Hall are removed.

7. Bulls multi-purpose community centre

The detailed design has been finished and an application for a building consent has been submitted. The closing date for tenders was extended to 10 August 2018. Council considered the evaluation undertaken of the tenders at its meeting on 30 August 2018 and identified a preferred contractor, W & W Construction 2010 Ltd, for subsequent negotiation by the Mayor and the Chief Executive.

There were discussions with Heritage New Zealand to gain an archaeological authority before the tender is awarded and estimates of costs were provided: these could affect the price of the tendered work. This authority is needed because the site was in human occupation before 1900. The archaeological authority was issued on 16 October 2018, but required a 15 working day + 3 day stand-down period (for appeals) before it can be actioned. Following further discussions with the preferred contractor and the JV partners regarding the final development area, Council confirmed (at its meeting on 15 November 2018) the award of the contract to W & W Construction 2010 Ltd and accepted a revised (and larger) footprint area. The target completion time remains December 2019. Progress to date is in line with that timing. Negotiations to secure title have been concluded *apart from finalising shared costs. LINZ questioned one easement which, while now resolved, caused further delay.* Turnaround (and issue of title) is typically one month. Once Council receives title, Lotteries can be asked to release the \$500,000 approved for the project. *That should be early in July.*

Following a blessing and sod turning ceremony, W & W Construction took possession of the site on 10 December 2018. An archaeologist was on site during the excavation for the slab: no items of significance were found.

Site highlights of the past month are:

- *All ground beams complete*
- *Concrete slab to hall area 95% complete*
- *Concrete basement stair complete*
- *Precast stahlton beams delivered to sit*
- *A number of steel columns and beams have been installed.*

The architect and engineers finalised the shop drawings for electrical, mechanical steel details

Work continues on sourcing further external funding for the project. In July, the Whanganui Community Foundation approved a grant of \$300,000 for the project. His Worship the Mayor has met with representatives of Te Puni Kokiri concerning funding to highlight Ngati Apa within the development. Arrangements were finalised to relocate the house made available by Central House Movers – the makeover will be a significant community project and will be a substantial contribution to external funding. It is planned to auction it early May with support from Bayleys. The additional resource contribution to this project by Central House Movers has been substantial. Discussions continue with potential developers of the two vacant pieces

of land in Bulls owned by Council – at Walton Street and off Johnson Street/Walker Crescent (known as Haylock Park).

8. Development of Cobbler/Davenport/Abraham & Williams site in Marton for Council's administration centre and the town library

The Lottery Heritage Fund Committee declined the Council's application for a grant for a heritage feasibility precinct study for Marton's CBD. An application will shortly be made for this study to be accepted as a project to the Provincial Growth Fund: in October a capability grant of \$25,000 was approved part of which will be used to complete the detailed application required.

A business case is being prepared on the principal options for the redevelopment of the proposed civic centre site. These are the status quo (i.e. not moving from the current Administration and Library sites), demolition of all buildings on the Cobbler/Davenport/Abraham & Williams site and erecting an entirely new facility; retaining all structures on the Cobbler/Davenport/Abraham & Williams site and refurbishing; retaining facades only on the Cobbler/Davenport/Abraham & Williams site and building behind.

WSP-Opus submitted a draft proposal for developing the concepts designs to support the next phase of this project, which will involve community engagement. This will be the basis of an application to the Provincial Growth Fund, linking the Civic Centre project to the Heritage Precinct proposal. Council considered this on 13 December 2018 and decided to accept the proposal for WSP Opus and requested a project plan be finalised, incorporating a community engagement phase and completion of business case to final draft status by September 2019. The work to be undertaken is, in part, a feasibility study regarding the conservation/preservation of built heritage. Lotteries will fund projects started but not completed, which is the case for this project. On that basis the project would meet the criteria for funding from Lotteries' Environment and Heritage Fund. Lotteries will fully fund a feasibility and an application to that effect was submitted by the mid-March 2019 deadline. A decision is expected by June 2019.

This project featured in media stories last year fronted by the Mayor on the likely impacts of the provisions of the Building (Earthquake-prone buildings) Amendment Act on rural towns like Marton. Following the meeting of Council representatives with Minister Salesa, a profile of Rangitikei's commercial building stock, including the likely extent of earthquake-prone buildings, was provided to MBIE staff, who are evaluating the policy/regulatory impacts on rural/provincial communities of the recently enacted earthquake-prone building provisions of the Building Act.

WSP-Opus have started work on the concept designs, with the first stage being the detailed engineering assessments. This phase also includes a detailed survey of the exterior of the buildings, which was undertaken using a drone and completed at the end of February 2019. A detailed interior survey of all four buildings has also been completed. A 50% progress update as a workshop was provided to Council on 9 May 2019 *on the two different options for the site, at which it was agreed to hold a further workshop (on 23 May) to provide comment back to WSP Opus.* Following that, further publicity for the project will be arranged.

Changes to Heritage EQUIP (the national earthquake upgrade incentive programme) announced on 11 February 2019 will benefit heritage-listed properties – up to 50% of the cost of detailed seismic assessments, conservation reports or architectural and structural

engineering plans, allowing multiple applications for up to 67% of the cost of professional advice. However, historic buildings which aren't heritage-listed in the District Plan are not eligible. The Government has acknowledged this is a gap and are working on proposals in this regard.

9. Taihape Memorial Park development

While Council set out its position on the initial stage of development on Memorial Park in the draft Long Term Plan consultation document, subsequent deliberations and discussions led to a request for a further report outlining various options and their costs. That was provided to the Assets/Infrastructure Committee's meeting on 12 July 2018. Further information was requested for consideration at the Committee's August meeting, before which a public meeting (including the Park User Group) will be held to gain clearer insights into community views and preferences.

That meeting was held on 3 August 2018 and the outcome considered by the Assets/Infrastructure Committee at its meeting on 10 August 2018. The proposed new amenities building project is on hold pending an estimate to renovate both the facilities under the Taihape grandstand as well as the grandstand itself. Colspec was engaged to undertake an initial scoping assessment; they provided a rough order cost of \$2.4 million for renovating/upgrading the grandstand.

A meeting with representatives of Clubs Taihape was arranged to clarify their proposed project on Memorial Park. The outcome was the suggestion of erecting co-located (and complementary) facilities at the end of the netball courts and leaving the grandstand as it is, apart from minor repairs. At its meeting on 30 November 2018, Council confirmed its intention to build a new amenities block at Memorial Park on the site beside the No. 3 field and incorporating a portion of the last tennis/netball court, and investigate the need for a new court in the vicinity of the ex-croquet green. Council representatives have since met with Clubs Taihape to agree a process for finalising the design for a project that would fulfil the facility requirements of both organisations.

A design brief has been prepared and a further meeting with Clubs Taihape has been held. The design brief is close to being finalised, and once that is done a targeted RFP/EOI process will be undertaken to engage an architect for the design process. The design brief indicates two potential build options:

1. A 2-storey building, with the amenity facilities at ground level and the Clubs Taihape/Community facilities on the upper level
2. Two single level buildings connected by a covered walkway (or similar).

Clubs Taihape has a preference for option1, and to undertake the project as a single build. That would mean Council is the owner of the building and it would require all of the funding to be secured prior to the build. There are pros and cons with both design options. Ultimately, Council will need to decide which option it supports have regard to the design process outcomes and feedback from groups likely to use the facilities.

Three expressions of interest were received for the design. Copeland Associates Architects have been appointed to undertake the design work.

Barry Copeland has met with Council and Clubs Taihape representatives. His view was that one two-storey building was the better option; more economical, better solar orientation, view would be restrained from the former croquet site, etc.

A budget provision of \$1.2 million for the amenities facility is included in the draft 2019/20 Annual Plan (with \$200,000 to be raised externally). Clubs Taihape has \$500,000 to commit to the project. While the design process will produce a cost estimate for the project, it is likely that a further \$1.5 million will be required.

Mr Copeland has suggested a ground floor of approximately 25m x 12m, overhung at one end for a control room and tuck shop. He has suggested construction costings of \$1.1m for a 300m² amenities block, \$1.1m for a 350m² community facility, plus another \$300K for foundation. He will now come up with a concept design for spaces and how they could all gel together. It is expected that a further presentation/meeting will be held in mid-June.

A further development on the Park has occurred. At its meeting on 13 December 2018, Council agreed to the transfer of the Taihape Bowling Club's building (as the club was winding up) and at its 28 February 2019 meeting agreed to offer current users of the Taihape Women's Club in Tui Street the use of the Bowling Club building and that Council staff would manage the bookings for the facility. During April *and May* 2019 there have meetings with staff and elected members to determine the work to be done in the Bowling Club building.

At a meeting with the Mayor, Councillor Rainey and the Community & Leisure Services Team Leader, the majority of users requested that the bar area at 2 Kokako Street (former Bowling Club) be turned into a kitchen. It is expected that this will be more costly than opening up the servery between the current kitchen and meeting space. Estimated costs will be presented at the Council meeting.

10. Taihape civic centre.

As previously noted, further engagement with the Taihape community to determine a preferred option for the development of the Taihape Civic Centre was planned for 2018/19, but is now likely to be later in 2019. This engagement will be better informed following a final decision on the nature and scope of the development of community facilities on Memorial Park, and that looks likely to be two or three months away.

Recommendation

That the memorandum 'Top Ten Projects – status, May 2019' to the 30 May 2019 Council meeting be received.

Michael Hodder
Acting Chief Executive

Attachment 6

Report

Subject: Analysis of submissions on the draft 2019/20 Annual Plan

To: Council

From: George Forster, Policy Advisor

Date: 12 May 2019

File: 1-AP-1-6

1 Executive Summary

- 1.1 This report provides an analysis of the written and oral submissions received by Council on the Consultation Document (Unfolding 19/20) for the draft 2019/20 Annual Plan.
- 1.2 The report initially provides an analysis of the following key issues identified in the consultation document:
- Issue 1: Funding community-led projects
 - Issue 2: Contributing to St Johns Ambulance Station in Taihape
 - Issue 3: Increasing resilience to climate change
 - Issue 4: Funding the de-sexing and micro-chipping of cats
 - Issue 5: Euthanising unwanted cats
- 1.3 Issues raised by group of activity are then provided and discussed.
- 1.4 Following Council's decisions on submissions, the draft Annual Plan will be updated for subsequent adoption by Council at its 27 June 2019 meeting. No prior approval by Audit New Zealand is required.

2 Summary of submissions

Consultation

- 2.1 Consultation on the draft Annual Plan 2019-20 was conducted in accordance with the requirements in section 82 of the Local Government Act 2002.
- 2.2 Submissions were open from 1 April to 1 May 2019.
- 2.3 The Mayor and Councillors hosted public meetings across the District. The Mayor also met with those who requested an individual meeting. Information about the consultation was promoted through Council's website, Facebook page, twitter, in local newspapers, in the Rangitikei Line and Rangitikei Bulletin. A two-page summary

of the key issues was published twice during the consultation period, in the Feilding-Rangitikei Herald and District Monitor. Posters were displayed in the areas where the public meetings were being held. The Consultation Document was distributed widely, in Council's main offices, libraries and information centres as well as cafes, doctor surgeries and public meeting spaces.

Overview of submissions

- 2.4 Council received a total of 83 written submissions to the Consultation Document. The list of submitters is provided as [Appendix 1](#). Of these, eight submitters spoke to their submissions at the oral hearings held on 9 May 2019 in Marton (three) and 10 May 2019 in Taihape (five).
- 2.5 The location of the submitters is provided in [Figure 1](#) below. This figure shows that the most submissions came from residents in Taihape (34), followed by Mangaweka (12).

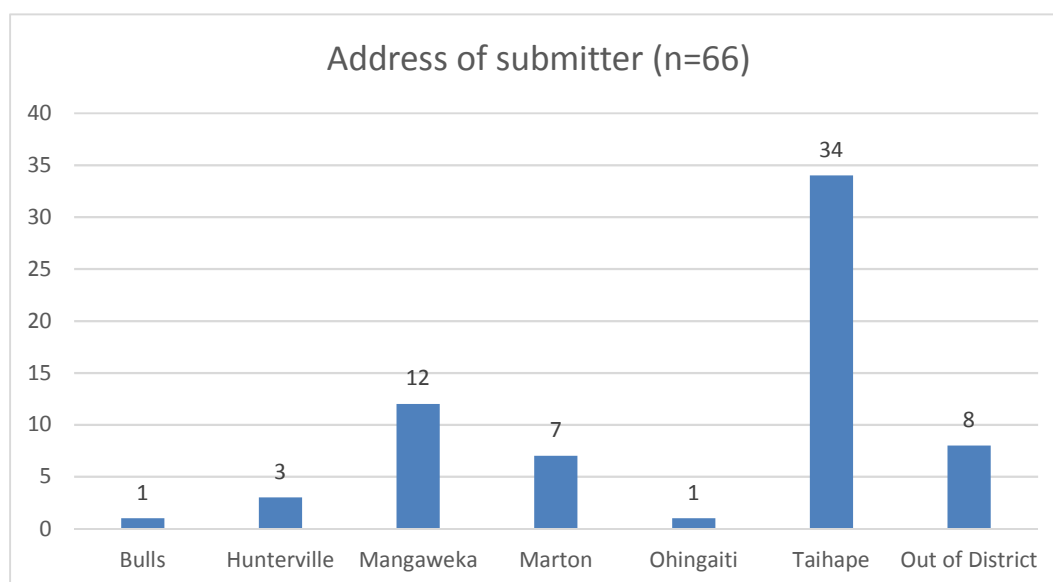


Figure 1. Address of submitter

- 2.6 There was a wide range of organisations or groups (19) that submitted on the Consultation Document ([Figure 2](#)). The list of organisations that submitted is provided as [Appendix 2](#).

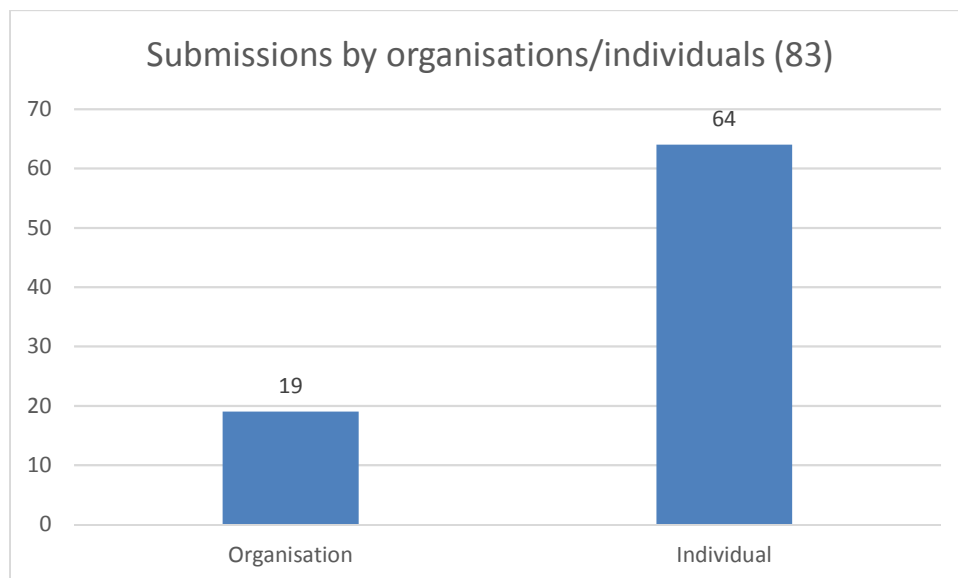


Figure 2. Submissions by organisations/individuals

3 Issue 1: Funding community-led projects

Background

- 3.1 Council asked the community whether they should increase the annual funding to community-led projects which improve facilities on Council's parks, by \$50,000.

Submissions

- 3.2 The overall results are provided as Figure 3 below. This shows that the majority of submitters that responded to this question (80%) indicated a preference to increase the annual funding for community-led projects.

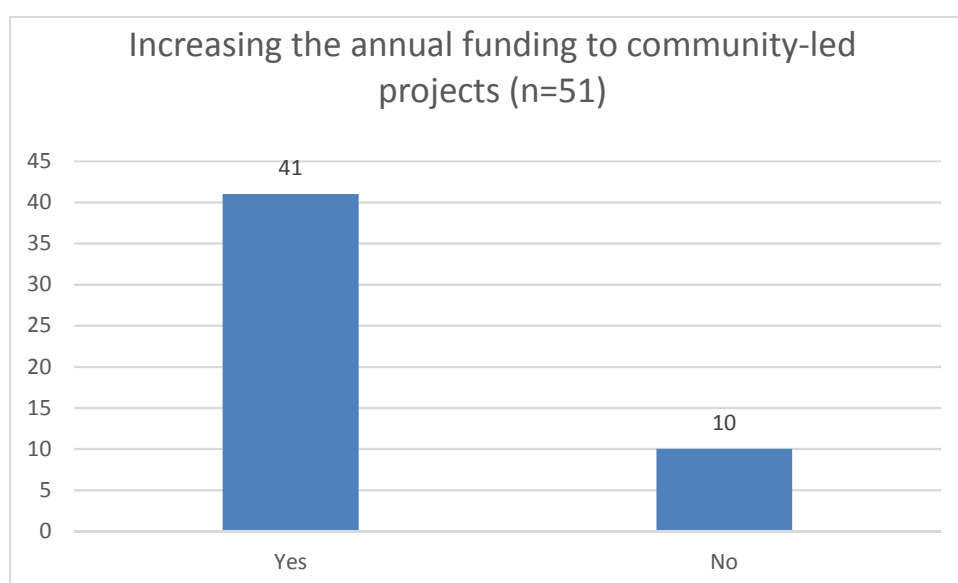


Figure 3. Responses to Issue 1: Increasing funding for community-led projects

- 3.3 These results have been split down to responses by the address (Figure 4).

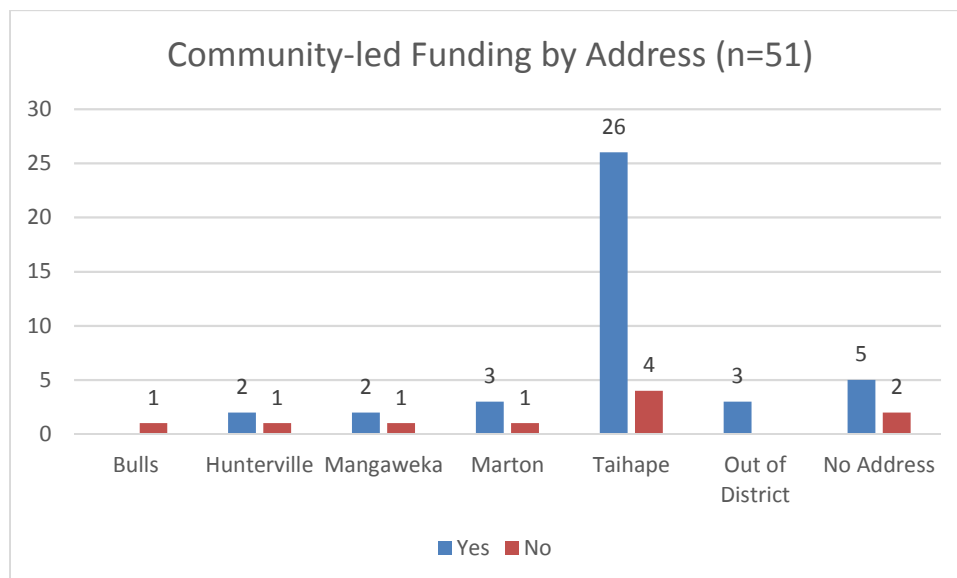


Figure 4. Responses to Community-led funding by address

- 3.4 Taihape received a total of 30 responses to this question with respondents heavily in favour of increasing funding. All other areas had more respondents in favour of increasing funding than those who didn't with the exception of Bulls.

Of the organisations that responded to this question seven were in favour of an increase with three not in favour of an increase. The other nine did not provide a response. The following organisations were in favour:

- Taihape Women's Club
- Garden Club
- Onepuhi and Porewa Community Group
- Friendship and Arts in Taihape
- Rangitikei Environment Group
- Taihape Community Board
- Taihape St John Area Committee

Summary

- 3.5 The majority of submitters who responded to this key question were in favour of increasing funding for community-led projects. Taihape especially stands out as an area that wants to see an increase in funding.

Comments from submitters

- 3.6 Some of the submitters who were in favour of an increase wanted it to be more than \$50,000 with one submitter commenting that it should be the maximum possible (#003, #025, #026, #047).

- 3.7 A large number of submitters in favour of an increase provided comments on what the community funding should go towards. Including, parks, clubs, toilets and playgrounds.
- 3.8 Of those who were opposed to an increase in funding, they cited that there were more important issues and commented on specified work that they thought should be done (#005, #065, #066).
- 3.9 One submitter commented that annual funding should be reduced not increased (#081).
- 3.10 Oral submissions raised the following additional issues/comments:
- Should be a dollar for dollar value
- 3.11 The following further comments were provided from submitters on the issue of increasing funding for community-led projects:
- Submitter #002 commented Council should also apply to the Government's Tourism Infrastructure Fund for the development of the new walkways in Hautapu River Park.
 - Whatever is required to provide for, sufficient facilities that are fit for purpose with ongoing maintenance and security is in place to look after the facilities (#083).

Officer Comment

- 3.12 While the total response rate on the issue was reasonable (51), once considered at a 'town' basis, the number of responses were low for the main centres. The exception to this being Taihape. This illustrates the large number of submitters who would like to see more funding go towards Taihape projects.
- 3.13 The feedback indicates that most people wanted to see an increase in funding for community-led projects and those who provided comment tended to want funding for projects in their area.
- 3.14 This suggests that some areas feel that their facilities are not of the same standard as other areas and that they should receive funding. Council considers each funding application separately and determines which projects receive funding.
- 3.15 An application is being made to the third round of the Government's Tourism Infrastructure Fund for \$270,000, which (if successful, and combined with Council's contribution of \$30,000) would provide similar facilities as that planned for Follett Street.

4 Issue 2: Contributing to St Johns Ambulance Station in Taihape

Background

- 4.1 Council asked the community if they agree with Councils proposal to contribute \$50,000 to the cost of the new St Johns Ambulance Station in Taihape.

Submissions

- 4.2 The overall results are provided as Figure 5 below. This shows a fairly even split between those who agreed (45%) with the contribution and those who did not agree (55%).

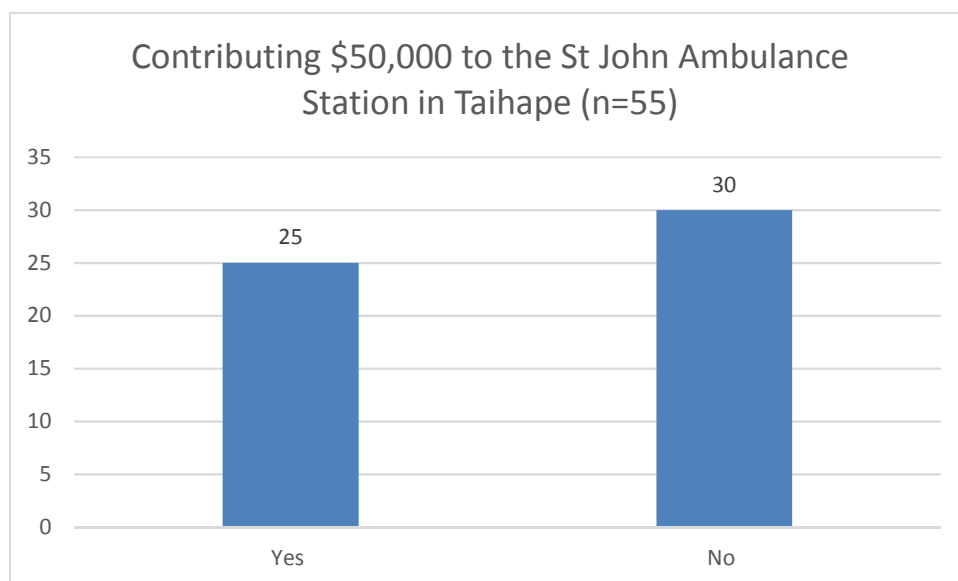


Figure 5. Responses to Issue 2: Contributing \$50,000 to the St John Ambulance Station in Taihape

- 4.3 Figure 6 compares the Taihape submitters against the rest of the submitters who responded to this question.

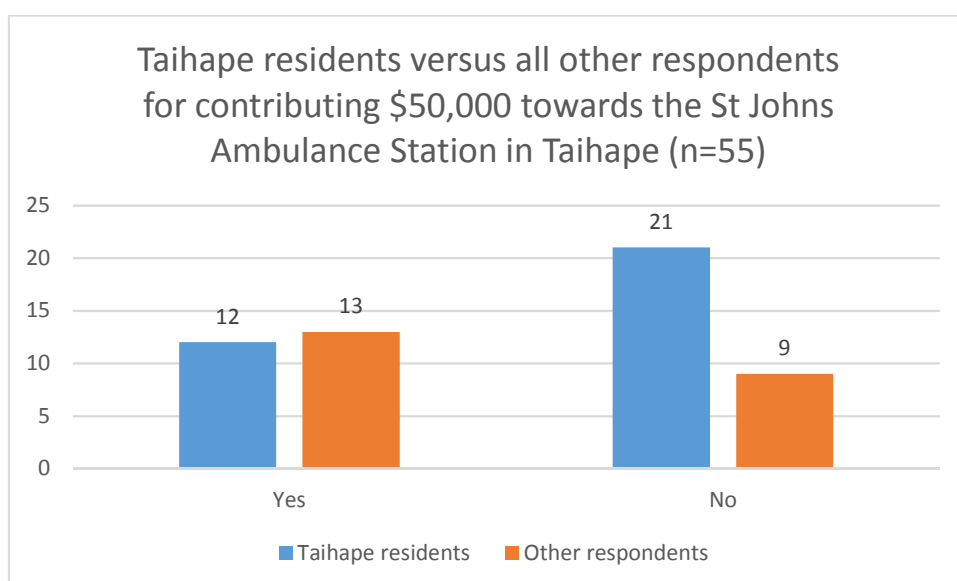


Figure 6. Taihape Submitters versus all other respondents for contributing \$50,000 towards the St Johns Ambulance Station in Taihape

Summary

- 4.4 Taihape had the most respondents (33) to this question which can be attributed to the decision affecting their local emergency service directly. Of those 33 respondents 12 agreed that Council should contribute \$50,000 for the new Ambulance Station.
- 4.5 Overall 30 respondents said no to the \$50,000 contribution, but when providing comment many of them expanded to say that the contribution should be more. This indicates that many submitters want Council to contribute with some saying it should be more than \$50,000.

Comments from submitters

- 4.6 There were a number of submitters who responded no when asked if Council should contribute \$50,000 towards the Taihape Ambulance Station but commented that it should be more, ranging from \$100,000-\$200,000.
- 4.7 On top of providing funding Council should waive building consent fees (#073), (#077).
- 4.8 Many submitters commented that this is a critical service in an isolated area and needs the help of Council to operate at an expectable level.
- 4.9 Submitters also noted that the current building wasn't fit for purpose (#055, #058, #059, #061, #073).
- 4.10 Oral submissions raised the following additional issues/comments:
- We cannot approach Lotteries because at the moment there is no space in the plans for a community room and to qualify for funding from the Lottery we need to have 30% of the plan dedicated to the community.
 - There is a possibility of Dudding Trust and 4 Regions that could help.
 - The whole district should contribute not just Taihape ratepayers.
 - The project should be government funded.
- 4.11 The following further comments were provided from submitters on the issue contributing funding towards the new Ambulance Station:
- Submitter #002 commented that Council should not make a contribution as it should be the government providing funding and submitter #081 said it is a charity that receives millions every year and should fund itself.
 - St John Ambulance must become 100 % government funded and Council should pursue this (#082).
 - Taihape is not the only station in Council needing relocation costs. If you give it to one - ensure you give to Hunterville too (#019).

Officer Comment

- 4.12 When comparing those who agreed that Council should contribute \$50,000 towards the new St Johns Ambulance Station in Taihape with those who didn't the split was even. However, when looking at the comments provided, many of the respondents who selected no were in favour of a larger contribution as opposed to no contribution at all.
- 4.13 The majority of submitters were in favour of Council contributing towards the new Ambulance Station, whether it be \$50,000 or a larger sum. Overall reasons for needing a contribution were that St Johns Ambulance in Taihape service a large area and help many people in the district both locals and visitors and that to supply a certain level of service they need good facilities.
- 4.14 Of those who were opposed to Council contributing they cited that St Johns funding should come from government not Council.
- 4.15 Although an integral part of responding to emergencies, ambulance services do not receive funding from central government (as the Police and Fire and Emergency New Zealand do). St John Taihape needs to build a new station, partly to satisfy requirements for having double-crewing and partly to satisfy regulations around the strength of buildings used for responding to emergencies (i.e. the IL4 building standard).

5 Issue 3: Increasing Resilience to Climate Change.

Background

- 5.1 Council asked the community what suggestions they had for Council to increase its resilience against climate change.

Summary

- 5.2 24 submitters provided feedback on how Council could improve their resilience to climate change.

Comments from submitters

- 5.3 Many submitters commented that culverts, drains, roads and stop banks should all be maintained to a high level, which will help in a severe weather event.
- 5.4 Plant more trees throughout the district (#025, #040).
- 5.5 Work more with Horizons to ensure waterways stay clean (#018, #059).
- 5.6 It is important to make sure appropriate rubbish and recycling facilities and services are available and well managed (#025, #056, #071, #080, #083).
- 5.7 Oral submissions raised the following additional issues:

- We need to be looking overseas to for what we can do to turn waste into electricity.

5.8 Council received the following additional comments on this issue:

- Consider promoting car-less days - and lobby central government to promote this (#040).
- After the big snow I hope communications have been upgraded as Taihape could be isolated once again (#046).
- Increase rates levy on unoccupied commercial buildings to be set aside for emergency fund (#051).

Officer Comment

5.9 When analysing comments from submitters a large majority wanted to see Council ensure that key infrastructure would be able to hold up to weather events that our region is prone to facing. When forecasting assumptions during the 2018-28 Long Term Plan process Council identified that disruptive effects of climate change with the biggest impact on Council Roads. With this in mind the roading programme has been reprioritized.

5.10 Recycling was another topic that received a lot of feedback. Council has investigated providing kerb side recycling and at this stage is on hold. It is intended to be reviewed in the future.

6 Issue 4: De-sexing and Microchipping Cats

Background

6.1 Council asked the community whether it should provide funding for the de-sexing and microchipping of cats.

Submissions

6.2 The overall results are provided as Figure 7 below. This shows that 58% of submitters think Council should not provide funding, the other 42% think Council should.

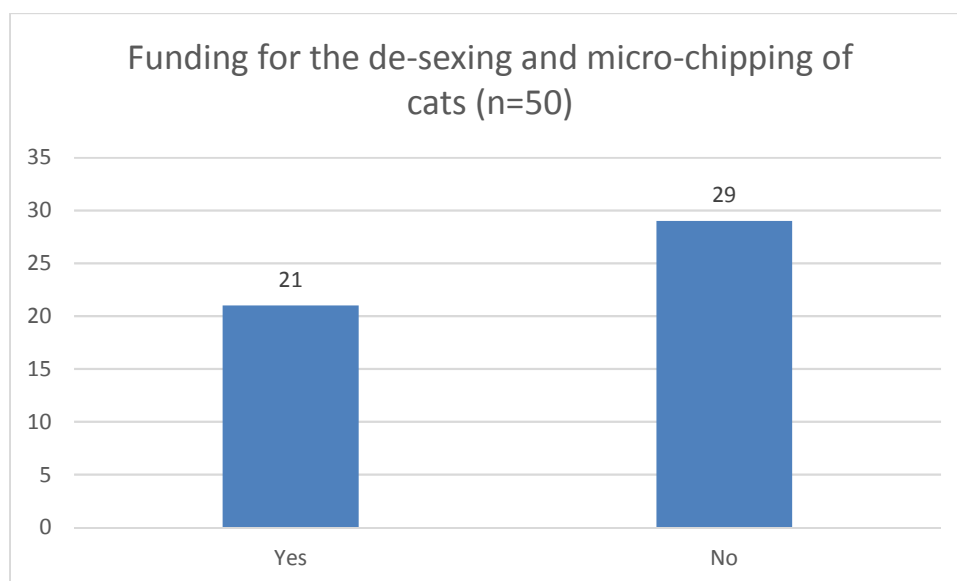


Figure 7. Responses to Issue 4: Funding the de-sexing and micro-chipping of cats

Summary

- 6.3 Overall submitters were not in favour of Council providing funding for the de-sexing and micro-chipping of cats. However, there was still a number (21) of submitters that did want to see Council provide funding to this.

Comments from submitters

- 6.4 Of those who were not in support of Council providing funding the resounding response was that it should be the responsibility of the owner not Council to take care of this.
- 6.5 One submitter agreed with funding de-sexing but not micro-chipping (#062)
- 6.6 Trial the funding for one year (#004, #019, #058, #059, #071, #078).
- 6.7 A period longer than one year to see the real results it will have (#006, #040, #051, #067, #070).
- 6.8 Oral submissions raised the following additional issues/comments:
- Needs to be the same as dogs where they are chipped and tagged.
- 6.9 The following further comments were provided from submitters on the issue of providing funding for de-sexing and micro-chipping cats:
- Should only be for those who can't afford it (#080)

Officer Comment

- 6.10 Overall feedback suggests that those who do not think Council should provide funding is because they believe that the owner of the cat should be paying the cost as it is their animal.
- 6.11 An analysis on the comments of those who think Council should provide funding suggests that a trial period be carried out and then an evaluation done to see where to go from there depending on its success.
- 6.12 If Council adopted the programme it would run for two or three weeks during 2019.
- 6.13 Costings have been obtained and the \$5,000 would cover around 120 cats. This would be limited to domestic cats which are owned by a Community Services card holder.

7 Issue 5: Helping with Euthanising Cats

Background

- 7.1 Council asked the community if they thought that Council should help with the costs for euthanising unwanted cats caught in traps borrowed from Council.

Summary

- 7.2 40 submitters provided feedback on whether or not Council should help with costs for euthanising unwanted cats caught in traps borrowed from Council.

Comments from submitters

- 7.3 A number of submitters expressed that they would like to see this undertaken.
- 7.4 Some submitters were not in favour of this citing the cost and consideration of the rates impact of this needs to be explained further before we can make an informed decision (#040).
- 7.5 Two submitters commented that this should be the responsibility of the SPCA (#005, #059).
- 7.6 The following further comments were provided from submitters on the issue of providing funding for de-sexing and micro-chipping cats:
- This will help increase bird numbers (#066).
 - If these are lent out to people, Council might end up being caught in an argument between two neighbours, one a cat lover - the other a cat hater. The hater will identify the cat caught on his section as "unwanted" even if it has a collar and microchip and belongs to the neighbour. This could lead to possible litigation against the council (#055).
 - If these traps are placed on public land and checked by a council operator and the cat caught is identified as a stray cat (no collar or microchip) then I agree the council should destroy those cats (#055).

Officer Comment

- 7.7 Overall the majority of submitters to this question would like to see Council do something about lowering number of unwanted cats and agree with Council supporting the cost of this.
- 7.8 The cost of Council helping with the costs of euthanising unwanted cats caught in traps borrowed by Council has not been included in budgets. Two local Veterinary Clinics for were contacted about how much euthanising a cat would cost with one clinic charging \$44 and the other \$80. Disposing of each euthanised cats is an additional \$20.
- 7.9 If Council were to cover the whole cost and use the least expensive clinic they could euthanise 78 cats on a budget of \$5000. It would be hard to establish a possible success of this without a trial period to gauge interest from the community.
- 7.10 Limitations of this are the amount of traps Council has and also that cats would need to be transported to the clinic. Something to factor in is those who trap a cat during the weekend and want it to be dealt with. Carrying out this service over the weekend would cost more.
- 7.11 If Council run a trial for four weeks with a budget of up to \$1600 (24 cats excluding transport costs) officers could then report back to Council on the success of the trial.

8 Community and Leisure Assets

- 8.1 The Taihape Women's Club felt disillusioned at the short notice from the Council about their lease at 22 Tui Street. The club would like an extension on the lease until the Bowling Club rooms are modified to meet their requirements. In addition, they have requested that their rental be waived as they are non-profit organisation and want a permanent booking for the first Wednesday of every month and their own key. With the decision to move the bowling club they would not consider another move (#003).
- 8.2 Demolish Women's Club and other buildings on site (#029, #034).
- 8.3 Provide storage at the bowling club for all the groups using the Women's Club (#046).
- 8.4 Upgrade bowling and croquet rooms as soon as 30 June for clubs to move into (#028, #034).
- 8.5 Submitter comments will there be a members fee that would prevent some members using the amenity block facility and who will run the premises and keep it clean as well as on going costs (#036).
- 8.6 There is a need for a new amenities block to encourage motor homers to stay (in Taihape) but don't agree with the location, they should be closer to the road where there is already street lighting (#036).

- 8.7 Put a stop to 'Club Taihape' building a "white elephant" on Council land in Taihape (#022).
- 8.8 Submitter wants to know if a survey on positioning on the amenity block (in Taihape) has been carried out. If not the submitter suggests a survey be undertaken asking local residents where they want it (#036).
- 8.9 Taihape playground at Memorial Park is well over 20 years old, and needs upgrading badly (#005, #043, #052).
- 8.10 Remove and repair the old buildings in the town (Taihape) especially those opposite the railway platform. They are an eyesore to the travelling public. (#002).
- 8.11 Updating the town hall (Taihape). Preference would be to keep the front facade but may be too expensive (#004).
- 8.12 Demolish town hall (Taihape) and build new centre (#029).
- 8.13 Re-Roofing of the Taihape Swim Centre within the next 2 years (#058).
- 8.14 Submitter comments that the budget for re-roofing the Taihape pool could be cut down immensely by not having a roof at all (#005).
- 8.15 Get the old train tunnels opened up between Mangaweka and Utiku for cycling and walking would be great (#063).
- 8.16 To demolish the Grandstand, to make way for a new building to house;
- The information Centre
 - Library,
 - St Johns Ambulance Station
 - New Toilets
 - A Function Room to be used by tenants from The District Women's Club (#066).

Officer Comments

- 8.17 Council are already working closely with the Women's Club on progress to moving to the Bowling Club.
- 8.18 At its November meeting, Council confirmed the site for the new Taihape amenities building as being in location between No 3 field and the courts, encroaching on to the last court if necessary.
- 8.19 A finalised concept plan for Memorial Park in Taihape has been received from Isthmus Group. Recent progress on the project has been slow due to the weather.
- 8.20 Council has yet to explore the options for the Taihape Town Hall with the community and undertake a business case. Council intends to fully engage with the community on the future options for the site. Council will lead this process and communications, with Mayor and Councillors fully involved, as they have done and continue to do for the Bulls (and Marton) project. Design work is scheduled to begin in 2021/22.

9 Parks and Reserves

- 9.1 Submitter thanks Parks and Reserves Team Leader Athol Sanson for his work and working with community groups (#047).
- 9.2 Council should get in touch with Railway now and get the grass cut along the fence before the overbridge at the bottom of Kiwi Road (#050).
- 9.3 Submitter requests that consideration be given to officially naming Marton Park as Marton Memorial Park (#007).
- 9.4 The submitter would like horses to be able to use the proposed walkway around the Marton Reservoir (#023).
- 9.5 The submitter would like to meet with officers more frequently if it is deemed necessary to ensure the goals remain the same (#048).

Officer Comments

- 9.6 Officers took the submitter for a site visit at Marton Reservoir.
- 9.7 Officers will be available to meet when required so that the goals of Rangitikei Environment Group and Council remain the same.

10 Rubbish and Recycling

- 10.1 Have a number of free dumpings per year as included in ones rates. Increasing rates to increase free dumping entirely (#001).
- 10.2 Every six months free rubbish collection, curb side everything goes (#043).
- 10.3 Dump fees are getting to be far too expensive for many residents to pay who then turn to other means to get rid of rubbish, dumping on road sides or river banks, a bin collection service must be introduced with or without recycling bins (#082).
- 10.4 Waste and Recycling should be looked at closely (#041).
- 10.5 Continued promotion of recycling bins and encouraging people to separate their plastic, paper, green waste, cans etc (#071).
- 10.6 Recycling depots be accessible to rural users also, given the contribution that rural ratepayers make to the rubbish core service (#053).

Officer Comments

- 10.7 Providing free dumping's/pickups would result in Council being responsible for a large amount of rubbish and also the cost that this would incur.
- 10.8 Council are going to continue to provide recycling centres for the public and will review the feasibility of kerbside recycling in the future.

11 Three Waters

- 11.1 Replace all the old drain pipes going under the roads in Taihape to solve water issues there (#036).
- 11.2 Upgrade stream in Wren Street to stop subsidence and sink holes on my property (#028).
- 11.3 Rating differentials or targeted rates for wastewater, solid waste and drinking water, more fairly require those who are benefiting or utilising the activity to provide the required rating contributions (#053).

Officer Comments

- 11.4 Council will continue to work through its infrastructure programmes including the replacement and fixing of old drain pipes.

12 Roding

- 12.1 Reinstate dropout of the road on Swan St (Taihape) which occurred one year ago. Pay more attention to street cleaning, mowing and footpaths (#034).
- 12.2 We do not support Council taking a, fix as you go, approach to roads impacted by increased heavy traffic activities like forestry (#053).
- 12.3 Better parking and safety at the gumboot on Highway 1 (#052).
- 12.4 To more fairly recover costs for the roading rates, the submitter recommends that Council apply a differential to the roading rate, where urban and rural rate payers, differential are struck at 1, commercial and industrial struck at 2 and forestry 2.5. These differentials will enable Council to obtain a greater contribution from heavy road users, therefore enabling a more proactive maintenance schedule than what Council have proposed (#053).
- 12.5 I would like RDC to put the widening of the road at the intersection of Raumai and Parewanui into their work programme for 2019/20 (#065).
- 12.6 Fixing some of the footpaths in Taihape, SH1 between the motels and Goldfinch (#080).
- 12.7 Provide some sort of footpath between Otaihape Valley Rd and the town ship on SH1 (#080).

Officer Comments

- 12.8 The work for the dropout on Swan St has commenced.
- 12.9 Council will continue to progress with its roading programme.

13 Community Well-being

- 13.1 Help fund Gail Larson's work in re-homing cats (#036).
- 13.2 Funding or services to assist with costs of Taihape's 125th birthday (#047).
- 13.3 Update our security cameras and more around the Taihape District in the known trouble spots (#058, #059).
- 13.4 Work on an Ageing Population Strategy (#058, #059).

Officer Comments

- 13.5 The Community Initiatives Fund provide grants to groups (but not individuals) for a wide range of projects. If Gail Larsen's work was under umbrella of a local group it would be eligible for consideration. The organisers of Taihape's 125th birthday celebrations could seek funding support through the Events Sponsorship Scheme.
- 13.6 His Worship the Mayor has attended meetings for Taihape's 125th Birthday but no formal requests for support have been made.

14 Community Leadership

- 14.1 Address the MOU 19/20 and see whether you are getting value for money from our rates that we pay to the Bulls and District Community Trust. (#065).
- 14.2 While quality housing stock is low, very little is being done to free up quality land, and there is a disconnect between RDC and our councillors (#083).
- 14.3 While the rates rebate was a step, it doesn't go far enough to encourage development. And there is no desire from council staff to encourage developers from freeing up land and helping solve the supply issue (#083).

Officer Comments

- 14.4 MOU partnering organisations work plans and agreed activities are being monitored. The 2019/2020 draft work plans are going out for community committee/board consideration.
- 14.5 An Amendment for incentivising residential development has been made to the Rates Remission Policy in January 2019. This includes a rates remission on subdivisions for residential purposes.

15 Finances

- 15.1 Increase rates levy on unoccupied commercial buildings to be set aside for emergency fund (#051).

- 15.2 Make a significant investments in start-ups looking to deliver sustainable and eco-friendly solutions (#083).
- 15.3 Submitter comments that if developers are getting kickbacks then rate payers should as well (#041).

Officer Comments

- 15.4 Officers are progressing on the development of an Economic Development Strategy.

16 Environment and Regulatory

- 16.1 Work with Horizons to ensure our waterways are clean and no inappropriate discharge is occurring (#018).
- 16.2 Monitor fencing of stock near waterways (#068).
- 16.3 Increase the number of trees planted and support landowners who are trying to plant natives on their property (#025, #045).
- 16.4 Develop policies to encourage greater diversification for the use of land in our district as this will go a long way towards improving resilience (#070).
- 16.5 Maintain work on eradicating Old Man's Beard (#071).
- 16.6 Our current district plan is not fit for our current housing demand (#083).

Officer Comments

- 16.7 Horizons have opportunities for land owners to apply for funding towards planting projects.
- 16.8 Rangitikei Environment Group, who are supported by Council and Horizons Regional Council are progressing with the eradication of Old Man's Beard.
- 16.9 Officers are investigating the efficiency and effectiveness of the District Plan.

17 Other Issues

- 17.1 Rural cellular and internet connectivity is poor or non-existent for many rural homes in the Rangitikei region. What can RDC do to contribute to this (#025).
- 17.2 Some controls on bird scarers (#030)
- 17.3 Better signage and information in Taihape for visitors, highlighting heritage/history/recreation/parking/dog friendly areas (#078).
- 17.4 Submitter requests that the relocation of Kauangaroa Marae be included in annual planning budget forecasts by the Council over the next five years (#023).

- 17.5 Making ratepayers aware of their behaviours when it comes to maintaining their berms and making sure it doesn't go down stormwater drains (#059).
- 17.6 A large group were opposed to the removal of the Mangaweka Bridge.
- 17.7 That Council set aside \$5,000 for Rangitikei Environment Group for the maintenance of fences at Taihape Memorial Park and scenic reserves (#048).

Officer Comments

- 17.8 Crown Infrastructure Partners (CIP) are currently rolling out the second phase of the Rural Broadband Initiative which will provide improved broadband to around 10,000 rural households and businesses. CIP is partnering with the Rural Connectivity Group to cover mobile black spots. Geographic mobile coverage is currently sitting at around 50%. The mobile black spot programme is set to increase geographic coverage by 20-30%.
- 17.9 Once an economic analysis on the Mangaweka Bridge has been carried out and submitted to both Rangitikei District Council and Manawatu District Council the feasibility of retaining the bridge will be determined.
- 17.10 Council is installing new signage in main centres around the Rangitikei.
- 17.11 Council has been requested to include the relocation of Kauangaroa Marae in the annual planning budget but no costing of a work scheme has been provided.

18 Next Steps

- 18.1 Following Council's decisions on submissions, the draft Annual Plan will be amended for subsequent adoption by Council at its 27 June 2019 meeting.

19 Recommendations

- 19.1 That the report 'Analysis of submissions on the draft 2019/20 Annual Plan' to the 30 May 2019 Council meeting be received..

Issue 1: Funding Community-led Projects

- 19.2 That Council does/does not increase the annual funding for community-led projects by \$50,000.

OR

That Council determine a different figure to increase annual funding for community-led projects, being \$.....

Issue 2: Contributing to St Johns Ambulance Station

- 19.3 That Council does/does not contribute \$50,000 towards the new St Johns Ambulance Station in Taihape.

OR

That Council determine a different figure to contribute to the new St Johns Ambulance Station in Taihape, being \$.....

Issue 3: Climate Change

- 19.4 That Council continue to maintain and upgrade its infrastructure.
- 19.5 That Council continue to work on options for kerbside recycling.

Issue 4: De-sexing and micro-chipping cats

- 19.6 That Council does/does not provide \$5,000 funding for the de-sexing and micro-chipping of cats (not including unwanted) for a period of three weeks following extensive public notification.

Issue 5: Helping with euthanising cats

- 19.7 That Council approve a trial period of four weeks up to \$1,600 covering the full cost of euthanising unwanted cats **trapped in Council traps** following extensive publicity and officers report back.

Other issues

- 19.8 That the current funding level of \$20,000 for Rangitikei Environment Group be continued and the use of surplus vehicle.
- 19.9 That Council investigate funding the new Hunterville St John operational building.
- 19.10 That the Onepuhi Road Reserve be reinstated and that Council provide ongoing support to Onepuhi and Porewa Community Group on this project through the Parks Upgrade Partnership Scheme and including the area for mowing and grounds maintenance by the Parks & Reserves team. .
- 19.11 That submitters to the retention of Mangaweka Bridge be informed that Council will, in conjunction with Manawatu District Council, be considering the feasibility of the retaining the current Bridge once the economic analysis has been completed and submitted to both councils
- 19.12 That Council investigate horses be included in the use of the proposed share pathway around Marton Reservoir.
- 19.13 That Council officers meet with representatives from the Kauangaroa Marae to discuss helping support the relocation of the Marae.
- 19.14 That this report as amended is included in the final draft 2019/20 Annual Plan as the response to submitters.

Article I.

Appendix 1 - List of submitters

Submitter Name	Submitter Number
Ed Duncan	001
Colin and Margaret Baird	002
Windsome Smith	003
Myra Fleury	004
Katrina O'Brien	005
Elizabeth Anne Mould	006
Alan Buckendahl	007
John Fitzgerald	008
Denise McNie	009
Mangaweka Heritage	010
Rangitikei Heritage	011
Alison Dorrian	012
Rachel Dean	013
Tim and Diana Deighton	014
Dianne and Bruce Christie	015
Colin and Margaret Baird	016
Pamela Stapleton	017
Karen Kennedy	018
Helen Nielson-Vold	019
Hannah Somerville	020
M F Gorrige	021
Bernard Bird	022
Kauangaroa Marae	023
Rangitikei Area Distance Riders	024
Margaret Stewart	025
Colin Wroe	026
Mrs Judith Blain	027
Veronica Yardley	028
Margaret Coogan	029
Malcom Leary	030
Allan Carter	031
Judy Townshead	032
Matt and Leonie Sweet	033
D Young	034
John and Viv Eames	035
Gina Mason	036
Kathleen Dorrian	037

Alison Dangerfield	038
Michael Cathels	039
Erika Eleres	040
Robert Snijders	041
Julia Procter	042
Sharon Pearson	043
Lesley Keuning	044
B Crimp	045
Elizabeth Tierney	046
Jon Byford	047
Jim Howard	048
Michael McMartney	049
Joy Scott	050
Peter Neil Kipling-Arthur	051
Rosie Gilbert	052
Coralee Matena	053
Ian Somerville	054
Toby Schweikert	055
Sue Stratton	056
Paul Eames	057
Michelle Fannin	058
Michelle Fannin	059
Shirley Russell	060
Taihape St John Area Committee	061
Elizabeth Russell	062
Dean Griffiths	063
Michael Cathels	064
Bronwyn Meads	065
Dianne McKinnon	066
Brooke McIntyre	067
Christine Broome	068
Rebecca Russell	069
Vanessa Witt	070
Elizabeth Mortland	071
Roana Te Oriki	072
Byran Rendle	073
Tania Brown	074
Sharyn Robson	075
Russell Anderson	076
Chanelle Theobald	077
Angela Oliver	078
Nigel Watson	079
Sandy Rowland	080
Joshua Smeaton	081
Tony Young	082
Jarrold Calkin	083

Appendix 2 - List of organisations/groups

Organisations and Groups	
	<ul style="list-style-type: none">• Taihape Women's Club• Garden Club• Onepuhi and Porewa Community Group• Friendship and Arts in Taihape• Rangitikei Environment Group• Taihape Community Board• Taihape St John Area Committee• Mangaweka Heritage• Rangitikei Heritage• Kauangaroa Marae Trustees• Rangitikei Area Distance Riders• Onepuhi and Porewa Community Group• Heritage New Zealand Pouhere Taonga• Youth Council• Horizons Regional Council• Manawatu Rangitikei Federated Farmers• Mangaweka Adventure Co Ltd• 1965• St Johns

Attachment 7

Report

Subject: **Analysis of submissions to the proposed Schedule of Fees and Charges 2019-20**

To: Council

From: George Forster, Policy Advisor

Date: 20 May 2019

File Ref: 1-AP-1-6

1 Background

- 1.1 At its meeting on 28 March 2019, Council adopted the proposed Schedule of Fees and Charges for 2019-20 (in association with the Consultation Document for the 2019-20 Annual Plan) for public consultation. This occurred between 1 April and 1 May 2019.
- 1.2 While most fees may be set by Council resolution, there are some which require use of the special consultative procedure (for example fees under the Resource Management Act 1991). Because of this, full formal consultation of whole schedule is undertaken. There are also some fees prescribed by regulation (for example, fees under the Sale and Supply of Alcohol Act 2012).

2 Submissions

- 2.1 Council received two written submissions with one submitter electing to speak to their submission during oral hearings on 9-10 May 2019. The List of Submitters is provided as [Appendix 1](#).

3 Comment from submitters

- 3.1 Submitter #001 commented that fees/charges when installing a fire where an existing one had been should be decreased (freestanding and Inbuilt) and also the same with hot water cylinders.
- 3.2 Submitter #002 marked up proposed changes to a number of amendments to be incorporated into the final schedule, specifically:
- The borrowing limit of library books should be decreased from 20 down to five.
 - Renewals and overdue books should be charged.
 - DVD limit should be lowered and a charge introduced so that it doesn't impact similar businesses in town.

- Submitter marked up a number amendments to the proposed Building Consent Fees which they believe would be a more appropriate rate for average salaried residents. Also Costs should be fixed without caveat.
- Building consent fees, \$200 an hour is very high compared to other Councils.
- Why not make these fees free, ie insulation, water, solar etc.
- The current charging structure along with the manner in which Building Control conduct business is forcing many to find a way to avoid the cost.
- Proprietary structures should need no work from a Compliance Officer other than inspection and signing off.
- Discussions with district building practitioners on a better approach to charging, processing and inspections.
- Look to reduce the fees to encourage people to be compliant.
- Developers get kickbacks the rate payers should as well.
- 'Other Fees' need notes to explain what they are for and be fixed from the outset.
- In the marked up submission the submitter has proposed a number changes to the charge out rates for staff.
- Applications should be electronic.
- Submitter commented that non-working dogs registration fees were three times more than working dogs and they should all be the same and if they were on par people would be more likely to register all their dogs. Submitter commented in their oral submission that urban dogs should be reduced not working dogs increased.
- LGOIMA Fees- If Council were open about its operation and made documents easily accessible there would be no need for a charge.
- Fees for official information requests should be removed unless requests require photocopying conducted by Council.
- Photocopying charges should be increased so as not to impact on copying businesses in town.
- International fax charges should be \$10 for the first sheet and \$5 thereafter.

4 Comment from submitters

- 4.1 In general, all fees have been increased by 3.5% (which is the anticipated increase in rates in 2019/20), and then (normally) rounded to the nearest dollar. In some cases, however, rounding is not applied as it would introduce too much distortion. Those fees set by statute or regulation are not inflation adjusted.
- 4.2 The fees and charges set by the Council follow Council's view about how various services are to be funded, particularly the balance between the share to be funded by ratepayers (because there is advantage to everyone in having the service available and used) and the share to be funded by those making use of it (because the benefit from the service is primarily, or wholly, enjoyed by such people).
- 4.3 It was raised that the proposed Building Consent Fees were not appropriate and that compared to other Councils were very high. Appendix 2 is a comparison of neighbouring/nearby councils building services fees for 2018-19. Of those Councils investigated the only service that Rangitikei had with the highest rate was its hourly inspection fee.
- 4.4 The Ministry of Justice charging guidelines sets the criteria for charging for official information.
- 4.5 Council wished to look further into the dog control fees, in particular the discount gives to working dogs. That is being done in consultation with the software provider: a report on this will be tabled at the meeting.
- 4.6 The Schedule of fees and charges as adopted for consultation is attached after the Appendices.

5 Recommendations

- 5.1 That the report "Analysis of submissions to the proposed Schedule of Fees and Charges 2019-20" to Council's 30 May 2019 meeting be received
- 5.2 That Council adopts {as amended/without amendment} the Schedule of Fees and Charges 2019-20.

George Forster
Policy Advisor

Appendices

Appendix 1

Submitter Number		Submitter Number	
Gina Mason		001	
Robert Snijders		002	

Appendix 2

Comparison of council building services fees, 2018-19						
Council	Rangitikei	Ruapehu	Whanganui	Manawatu	Tararua	Horowhenua
Install freestanding fire	312	370	350	512	285	215
Install inbuilt fire	435	495	290	701	385	300
Residential demolition	435	301	200	491	385	
Proprietary garage, carport, pole shed	746	785		801+	695	No total estimate - lodgement fees only specified
Agricultural buildings - e.g. woolshed	748		1031	No total estimate - lodgement fees only specified	695	No total estimate - lodgement fees only specified
Residential/domestic , \$100,001 to \$250,000	1200	2850	2953	No total estimate - lodgement fees only specified	3700+	No total estimate - lodgement fees only specified
Commercial, Government, Educational , \$100,001 to \$250,000	2478	2850	3788	No total estimate - lodgement fees only specified	5125+	No total estimate - lodgement fees only specified
Swimming pools and fencing	496	455	200+	778	285	220
Hourly inspection fees	205	150 (235-final)	165	192	190	150
BWOF renewal	65	65	143			75
New compliance schedule	131	260		123	145	150+

Exemption application	150	200		85-100		150

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Schedule of Fees and Charges

1 July 2019 to 30 June 2020

All fees expressed on a GST inclusive basis (15%)

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Explanatory note

Council consults on its proposed fees and charges at the same time as the Annual Plan (or Long Term Plan). That is because changes to some fees require the use of the social consultative procedure.

In general, all fees have been increased by 3.5% (which is the anticipated increase in rates in 2019/20), and then (normally) rounded to the nearest dollar. In some cases, however, rounding is not applied as it would introduce too much distortion. Those fees set by statute or regulation are not inflation adjusted.

The variations to this approach are as follows:

- Regulatory – to more accurately reflect actual costs:
 - Building control – exemptions, consent amendments, LIMs
 - Food Act licences;
- Halls – no charge for local non-profit community organisations for short-term hire (up to five hours a day);
- Cemeteries – no charge for burials of still born infants or children up to 12 years old.
- Dog registration – working dogs – fee capped at \$215 (i.e. a dog owner with more than five registered dogs will pay a fee for the first five dogs only).

Adjustment to rents in Council's community housing must be made in accordance with the requirements of section 24 of the Residential Tenancies Act 1986. Typically this means that a change to rents for existing tenants will not occur for two months after Council adopts the Schedule of Fees and Charges for the coming year. The last change in rents was from 1 November 2018. An undertaking was given at that time that the rents would remain unchanged for at least twelve months.

Several Council-owned or administered facilities are managed by other organisations, which set their own fees (typically in consultation with the Council):

Marton Swim Centre.....	Nicholls Swim Academy
Taihape Swim Centre	Nicholls Swim Academy
Huntermville Town Hall.....	Huntermville Sports and Recreation Trust
Turakina Domain.....	Turakina Reserve Management Committee
Koitiata Hall.....	Koitiata Residents Association
Shelton Pavilion.....	Marton Saracens Cricket Club

Cemetery Charges

Charges for the cemeteries under the administrative control of the Rangitikei District Council at Bulls, Mt View, Taihape, Mangaweka, and Turakina:

	2019/2020
Plot	
Adult – over 12 years	\$891.00
Child – up to and including 12 years of age	\$341.00
Ashes – all sections	\$198.00
Memorial wall plaque – Mt View	\$108.00
Rose berm – Mt View	\$108.00
Interment Fees	
Wall niche – Bulls	\$198.00
Adult – over 12 years	\$891.00
Child – up to and including 12 years of age	free
Stillborn	free
Ashes	\$234.00
Ashes – placed by family	\$43.00
Extra depth – extra charge	\$178.00
Saturdays sexton fees – extra charge	\$523.00
Extra charge for all out of district interments – does not apply to ashes, stillborn or child interments	\$879.00
Disinterment/re-interment charges	\$1,928.00
Disinterment of ashes	\$216.00
Monumental permit - fee will be waived if an image of the headstone is supplied	\$34.00
RSA Burials at Marton and Taihape - Interment Fees only apply	

Ratana Cemetery Separate Charges

All interments are arranged by individual whanau under Council's approved best practice guidelines (available from the Council or Ratana Communal Board). The fee of \$476.00 paid for a plot includes ongoing plot maintenance (e.g. sinkage top-up) by the Ratana Communal Board. Allocation of plots outside business hours is managed by Ratana Community Board.

	2019/2020
Adult – over 12 years (including plot reinstatement/maintenance)	\$476.00
Child – up to and including 12 years of age	free
Stillborn	free
Ash plot	\$138.00

Parks and Reserves

Fees below are for exclusive use of Council-owned parks. Anyone may use Council-owned parks for leisure and recreational activities. Where exclusive use is required, the schedule of fees and charges applies and reflects the wear and tear on the grounds of various activities. These fees, but not deposits against damage, can be waived at the discretion of the Chief Executive. Where an organisation or group wishes to have exclusive use of a Council facility not otherwise specified in the Schedule, the fee (if any) will be determined by the Chief Executive or his nominee.

Turakina Domain is managed by the Turakina Reserve Management Committee. For bookings, please contact Laurel Mauchline Campbell on 027 441 8859.

	2019/2020
Memorial Park – Taihape	
Annual users per annum*	
No 1, 2 and 3 fields (each)	\$614.00
Taihape Area School – for a maximum of 5 days exclusive use of all three fields (with the exception of any equestrian event)	\$1,867.00
Casual one-off exclusive users per use (1 day)	
No 1, 2 and 3 fields (each)	\$210.00
Huntermville Domain	
Annual users per annum*	\$350.00
Casual one-off exclusive users per use (1 day)	\$210.00
Bulls Domain, Marton Park, Centennial Park and Wilson Park	
Annual users per annum (per ground)*	\$614.00
Casual one-off exclusive users per use (1 day)	\$210.00
All Parks	
Special event users (per day) to include circus, equestrian events, festivals and tournaments	\$738.00
Refundable deposit against damage**	\$677.00
Refundable key deposit***	\$50.00
Weighting of deposit/fees specified below at all parks	
Horse trials/events	200% of deposit
Other animals outside defined enclosures	200% of deposit
Rugby (including league), soccer	100% of fee
Hockey, cricket, softball, horse trials/events, other animals outside of enclosures	50% of fee
Athletics, marching, other contact sports	25% of fee
Non-contact sport, non-profit recreational users	10% of fee
After-hours staff call out	\$50.00
Annual ground rental for community facilities on Council land	\$200.00

Notes:

- * Annual User charges give sole use of a ground to a sporting code for Saturday and practice night. Actual electricity use to be charged to clubs by measured and metered arrangement.

- ** Where the damage costs are more than the deposit, the actual cost of reparation will be charged.
- *** Where the replacement cost is more than the deposit, the actual cost will be charged.

Hall Charges

The charges outlined below relate to hiring the whole facility or dedicated meeting rooms. The full fee is payable by any commercial hirer, and a substantial discount applied for non-profit community users. Fees, but not deposits against damage or for keys, can be waived at the discretion of the Chief Executive within the delegation agreed by Council (as set out on the following page). Where an organisation or group wishes to have exclusive use of a Council facility not otherwise specified in the Schedule, the fee (if any) will be determined by the Chief Executive or his nominee.

	2019/2020
Refundable deposit against damage to be charged to all users*	\$150.00
Refundable deposit against damage to be charged for 21st birthdays*	\$500.00
Taihape Town Hall, Marton Memorial Hall, Bulls Town Hall and Mangaweka Town Hall	
Half day (up to five hours)	\$110.00
Full day (key returned before 5.00 pm)	\$165.00
Evening (key returned by 10.00 am the following day)	\$165.00
Multiple days	One day at full cost, consecutive days at half full day rate
Full day and evening	\$248.00
Profit making/commercial use per day	\$606.00
Supper rooms/meeting rooms, etc	
Up to three hours	\$54.00
Half day (up to five hours)	\$71.00
Full day	\$110.00
Evening	\$110.00
Additional resources	
Banner system (Taihape Town Hall only)	\$414.00
Screen	\$5.00
Furniture is not to be removed from any of Council-owned buildings, except for trestle table hire – by arrangement	\$15 per trestle table
Cancellation Fee for all halls	
Payable if cancelled later than 14 days prior to booked event	Full fee
Key deposit for all halls	
Refundable when key returned**	\$50.00
Commercial kitchen – Marton Memorial Hall***	\$16.00
Weighting of fees specified below at all halls	
Local, non-profit community organisation (up to 5 hours)	Free
Local, non-profit community organisations (more than 5 hours)	One quarter of full fee
Callouts – staff	\$50.00
Callouts – security	\$165.00

* Where the damage costs are more than the deposit, the actual cost of reparation will be charged

** Where the replacement cost is more than the deposit, the actual cost will be charged

*** Local residents preparing food for sale within the district, on a casual basis, up to ten times a year. More frequent usage would be at the daily charge for the hall hireage

Fees for using the Hunterville Town Hall are set by the Hunterville Sport and Recreation Trust which has a lease agreement with Council to operate the Hall. Contact Barry Lampp on 06 322 8662 or 06 322 8009 for all bookings.

Fees for the Shelton Pavilion are set by Marton Saracens Cricket Club. Contact Felix Bell on 06 327 8984.

Policy on reducing or waiving fees on Council facilities.

1. Objective

1. To recognise in a tangible way the contribution made to the lives of District residents by a range of not-for-profit organisations or event organisers.

2. Council may reduce fees by 100% when

1. The event is a community commemoration (such as Anzac Day).

3. Council may reduce fees by 50% when

1. The organisation has been established for less than twelve months, or
2. The organisation/event organiser is predominantly young people (under 20 years), or
3. The activity or event has free entry to residents of the District, or
4. The organisation or event organiser has secured financial assistance from Council's Community Initiatives Fund or the Events Sponsorship Scheme for the activity or event.

4. Council may reduce fees by 25% when

1. The activity or event commemorates the life or lives of individuals who have lived in the District and made a contribution to the community, or
2. The organisation/event organiser can demonstrate hardship arising from loss of other sponsorship.

5. Council will not reduce or waive fees when

1. The organisation or event organiser is raising funds for another organisation, event or individual, or
2. The activity or event is primarily for the organisation making the application and at which the community will not typically have a presence, or
3. The fee is a refundable bond against damage or payment of remaining fees if not waived.

6. Application

1. The Chief Executive is delegated to apply the policy on Council's behalf. Where a greater reduction in fee is requested than the thresholds allow, the application will be referred to the Council for a decision.

Notes

1. Local, community organisations are charged on-fifth of the hireage charges set for Council's halls. Such automatic discounts do not apply to such organisations for the exclusive use of other Council facilities, including parks

Library Charges

	2019/2020
All borrowing , for first three weeks (DVD/CDs one week)	Free
Borrowing limit (per borrower)	20 items
DVDs limit (per borrower)	5 items
Renewals	
For second and third week periods	No charge
Overdue charge (per day)	No charge
Borrowing may be suspended if any item is overdue for more than three weeks	
Reserves	\$1.00
Interloans (interloan libraries)	\$6.00
Replacement cards	\$1.00
Internet	
Use of computers ¹	Free
Photocopying and printing (per page)	
A4	\$0.20
A3	\$0.50
A4 colour	\$2.00
A3 colour	\$3.00
Fax: New Zealand	
First page	\$2.00
Following pages (per page)	\$0.20
Fax: International	
First page	\$2.00
Following pages (per page)	\$0.50
Fax: Receiving (per page)	\$0.20
Out of District Membership	No charge

¹ Public access PCs in the Council libraries are Aotearoa People's Network Kaharoa machines.

Building Consent Fees

Set by Council in accordance with Section 219 of the Building Act 2004 and Section 150 of the Local Government Act 2002.

		2019/2020
Work Type : Exempt Building Work (Note 1)		
The Building Act allows some building work to be exempt as of right (specified in Part 1 of Schedule 1), and no consent is needed for that.		No charge (unless application for exemption made so project documented in Council's records)
Details of Schedule 1 are provided on the following pages		
The Act also allows discretion to Council to exempt other building work using its discretion (specified in Clause 2 of Part 1 in Schedule 1). Council may allow exemptions for temporary structures and engineer-reviewed solutions. This requires a formal application to be made to the Environmental & Regulatory Services Team Leader.		\$250.00
Work Type: Fixed Building Consent Fee (Note 2)		
Domestic/Residential Small Projects		
Install freestanding fire		\$323.00
Install inbuilt fire		\$450.00
If installation includes a wet back	In addition	\$65.00
Residential demolition		\$450.00
Proprietary garage, carport, pole shed, garden shed, un-plumbed sleep out		\$772.00
Temporary/freestanding signs		\$514.00
Conservatory placed on existing deck		\$746.00
Grease trap installation		\$441.00
Remove an interior wall		\$450.00
Install external window/door		\$450.00
Install storm water drain		\$441.00
Install WC/shower		\$441.00
Install hot water cylinder		\$218.00
Install on-site effluent disposal system and field		\$498.00
Marquee (greater than 100m ² erected for longer than one month)		\$225.00
Property Information Memorandum – if requested prior to lodging a building consent application		\$112.00

		2019/2020
Work Type: Variable Building Consent Fee (Note 3)		
Larger Domestic/Residential Projects		
Swimming pools and fencing	Deposit required (note 3)	\$514.00
New dwellings and alterations/additions	Deposit required (note 3)	
Project value up to \$10,000		\$621.00
Project value \$10,001 to \$100,000		\$983.00
Project value \$100,001 to \$250,000		\$1,242.00
Project value more than \$250,000		\$1,553.00
Code of Compliance bond (potentially refundable)		\$646.00
Kerb and footpath bond (potentially refundable)		\$760.00
Agricultural/Rural Buildings		
Wool sheds, dairy sheds, silos, intensive agriculture	Deposit required (note 3)	\$774.00
Commercial, Government, Educational Building Work		
Project value: \$0.00 to \$10,000.00	Deposit required (note 3)	\$646.00
Project value: \$10,001.00 to \$100,000.00	Deposit required (note 3)	\$1,278.00
Project value: \$100,001.00 to \$250,000.00	Deposit required (note 3)	\$2,564.00
Code of Compliance bond (potentially refundable)		10% of Consent Fee
Kerb and footpath bond (potentially refundable)		\$3,197.00
		2019/2020
PIM Fees		
Domestic/Residential Small Projects		
Install freestanding fire		\$16.00
Install inbuilt fire		\$16.00
Residential demolition		\$35.00
Proprietary garage, carport, pole shed, garden shed, un-plumbed sleep out		\$45.00
Conservatory placed on existing deck		\$45.00
Remove an interior wall		\$67.00
Install storm water drain		\$44.00
Install on-site effluent disposal system and field		\$44.00
Work Type: Variable Building Consent Fee (Note 3)		
Larger Domestic/Residential Projects		
Swimming pools and fencing		\$45.00
New dwellings and alterations/additions		\$163.00
Agricultural/Rural Buildings		
Wool sheds, dairy sheds, silos, intensive agriculture		\$96.00
Commercial, Government, Educational Building Work		
Project value: \$0.00 to \$10,000.00		\$67.00
Project value: \$10,001.00 to \$100,000.00		\$91.00
Project value: \$100,001.00 to \$250,000.00		\$118.00

		2019/2020
Other Fees		
Compliance Schedule (new)		\$135.00
Compliance Schedule (alteration)		\$79.00
Building Warrant of Fitness (renewal) ²		\$155.00
BWOF 1st late reminder 1 – 21 days		\$221.00
BWOF 2nd late reminder 22 - 43 days		\$333.00
BWOF 3rd late reminder 43 - 64 days		\$500.00
BWOF 4th late reminder 64 days or more ⁴		\$749.00
Inspections (swimming pool, building consent, general compliance)		\$212.00
Certificate for Acceptance for unconsented work done under urgency (Sec 42 and 96(1)(b) of the Building Act 2004)	+ Staff time	\$327.00
Certificate of Acceptance for unconsented work not done under urgency (Sec 96(1)(a) if the Building Act 2004)	+ Staff time	\$652.00
Certificate of Public Use	+ Staff time	\$128.00
Extension to consent timeframes (maximum 12 months)		\$122.00
Application for amendment	+ Staff time	\$250.00
Building and Town Planning certificate to meet liquor licensing requirements		\$350.00
Consent endorsements (Sec.72, 75 certificates etc.)		\$327.00
Independently Qualified Person – registration		\$387.00
Independently Qualified Person – renewal		\$96.00
LIM Report – residential (within 10 working days)	Fixed fee	\$150.00
LIM Report – commercial (within 10 working days)	Fixed fee	\$250.00
Property file access (other than by property owner or owner's authorised agent)		\$15.00
Kerb and footpath bond (potentially refundable) for relocating a house off or onto a property		\$760.00

² This includes the fee for the audit (by Council) done on a three-yearly basis.

		2019/2020
Building Control staff time (per hour or part thereof)		
Consents Administrator		\$112.00
Building Officer		\$212.00
Scanning fee	new	\$100.00
Manager		\$241.00
BRANZ and DBH Levies on projects over \$20,000	per \$1,000	\$3.00

Notes:

- 1 The Building Act 2004, Schedule 1, allows for some works to be undertaken without a Building Consent. Each application will be considered on a case-by-case basis. See Council's website for details of how to apply.
- 2 Fixed fee consents will be charged at stated rate.
- 3 Variable fee consents will be calculated based on actual and reasonable costs. In the event of fees being inadequate to cover Council's costs, for example where additional inspections are required or where specialist technical or professional consultation is required, additional charges may be made to recover actual and reasonable costs.
- 4 Plus infringement fee for no BWOF in Building

Schedule 1

Building work for which building consent not required

Part 1

Exempted building work

General

1 General repair, maintenance, and replacement

- (1) The repair and maintenance of any component or assembly incorporated in or associated with a building, provided that comparable materials are used.
- (2) Replacement of any component or assembly incorporated in or associated with a building, provided that—
 - (a) a comparable component or assembly is used; and
 - (b) the replacement is in the same position.
- (3) However, subclauses (1) and (2) do not include the following building work:
 - (a) complete or substantial replacement of a specified system; or
 - (b) complete or substantial replacement of any component or assembly contributing to the building's structural behaviour or fire-safety properties; or
 - (c) repair or replacement (other than maintenance) of any component or assembly that has failed to satisfy the provisions of the building code for durability, for example, through a failure to comply with the external moisture requirements of the building code; or
 - (d) sanitary plumbing or drainlaying under the [Plumbers, Gasfitters, and Drainlayers Act 2006](#).

2 Territorial and regional authority discretionary exemptions

Any building work in respect of which the territorial authority or regional authority considers that a building consent is not necessary for the purposes of this Act because the authority considers that—

- (a) the completed building work is likely to comply with the building code; or
- (b) if the completed building work does not comply with the building code, it is unlikely to endanger people or any building, whether on the same land or on other property.

3 Single-storey detached buildings not exceeding 10 square metres in floor area

- (1) Building work in connection with any detached building that—
 - (a) is not more than one storey (being a floor level of up to one metre above the supporting ground and a height of up to 3.5 metres above the floor level); and
 - (b) does not exceed 10 square metres in floor area; and
 - (c) does not contain sanitary facilities or facilities for the storage of potable water; and
 - (d) does not include sleeping accommodation, unless the building is used in connection with a dwelling and does not contain any cooking facilities.
- (2) However, subclause (1) does not include building work in connection with a building that is closer than the measure of its own height to any residential building or to any legal boundary.

4 Unoccupied detached buildings

- (1) Building work in connection with any detached building that—
 - (a) houses fixed plant or machinery and under normal circumstances is entered only on intermittent occasions for the routine inspection and maintenance of that plant or machinery; or
 - (b) is a building, or is in a vicinity, that people cannot enter or do not normally enter; or

- (c) is used only by people engaged in building work—
 - (i) in relation to another building; and
 - (ii) for which a building consent is required.
- (2) However, subclause (1) does not include building work in connection with a building that is closer than the measure of its own height to any residential building or to any legal boundary.

5 Tents, marquees, and similar lightweight structures

Building work in connection with any tent or marquee, or any similar lightweight structure (for example, a stall, booth, or compartment used at fairs, exhibitions, or markets) that—

- (a) does not exceed 100 square metres in floor area; and
- (b) is to be, or has been, used for a period of not more than 1 month.

6 Pergolas

Building work in connection with a pergola.

7 Repair or replacement of outbuilding

The repair or replacement of all or part of an outbuilding if—

- (a) the repair or replacement is made within the same footprint area that the outbuilding or the original outbuilding (as the case may be) occupied; and
- (b) in the case of any replacement, the replacement is made with a comparable outbuilding or part of an outbuilding; and
- (c) the outbuilding is a detached building that is not more than 1 storey; and
- (d) the outbuilding is not intended to be open to, or used by, members of the public.

Existing buildings: additions and alterations

8 Windows and exterior doorways in existing dwellings and outbuildings

Building work in connection with a window (including a roof window) or an exterior doorway in an existing dwelling that is not more than 2 storeys or in an existing outbuilding that is not more than 2 storeys, except,—

- (a) in the case of replacement, if the window or doorway being replaced has failed to satisfy the provisions of the building code for durability, for example, through a failure to comply with the external moisture requirements of the building code; or
- (b) if the building work modifies or affects any specified system.

9 Alteration to existing entrance or internal doorway to facilitate access for persons with disabilities

Building work in connection with an existing entrance or internal doorway of a detached or semi-detached dwelling to improve access for persons with disabilities.

10 Interior alterations to existing non-residential building

Building work in connection with the interior of any existing non-residential building (for example, a shop, office, library, factory, warehouse, church, or school) if the building work—

- (a) does not modify or affect the primary structure of the building; and
- (b) does not modify or affect any specified system; and
- (c) does not relate to a wall that is—
 - (i) a fire separation wall (also known as a firewall); or
 - (ii) made of units of material (such as brick, burnt clay, concrete, or stone) laid to a bond in and joined together with mortar; and
- (d) does not include sanitary plumbing or drainlaying under the [Plumbers, Gasfitters, and Drainlayers Act 2006](#).

11 Internal walls and doorways in existing building

Building work in connection with an internal wall (including an internal doorway) in any existing building unless the wall is—

- (a) load-bearing; or
- (b) a bracing element; or
- (c) a fire separation wall (also known as a firewall); or
- (d) part of a specified system; or
- (e) made of units of material (such as brick, burnt clay, concrete, or stone) laid to a bond in and joined together with mortar.

12 Internal linings and finishes in existing dwelling

Building work in connection with any internal linings or finishes of any wall, ceiling, or floor of an existing dwelling.

13 Thermal insulation

Building work in connection with the installation of thermal insulation in an existing building other than in—

- (a) an external wall of the building; or
- (b) an internal wall of the building that is a fire separation wall (also known as a firewall).

14 Penetrations

- (1) Building work in connection with the making of a penetration not exceeding 300 millimetres in diameter to enable the passage of pipes, cables, ducts, wires, hoses, and the like through any existing dwelling or outbuilding and any associated building work, such as weatherproofing, fireproofing, or sealing, provided that—
 - (a) in the case of a dwelling, the dwelling is detached or in a building that is not more than 3 storeys; and
 - (b) in the case of an outbuilding, the outbuilding is detached and is not more than 3 storeys.
- (2) In the case of an existing building to which subclause (1) does not apply, building work in connection with the making of a penetration not exceeding 300 millimetres in diameter to enable the passage of pipes, cables, ducts, wires, hoses, and the like through the building and any associated building work, such as weatherproofing, fireproofing, or sealing, provided that the penetration—
 - (a) does not modify or affect the primary structure of the building; and
 - (b) does not modify or affect any specified system.

15 Closing in existing veranda or patio

Building work in connection with the closing in of an existing veranda, patio, or the like so as to provide an enclosed porch, conservatory, or the like with a floor area not exceeding 5 square metres.

16 Awnings

Building work in connection with an awning that—

- (a) is on or attached to an existing building; and
- (b) is on the ground or first-storey level of the building; and
- (c) does not exceed 20 square metres in size; and
- (d) does not overhang any area accessible by the public, including private areas with limited public access, for example, restaurants and bars.

17 Porches and verandas

Building work in connection with a porch or a veranda that—

- (a) is on or attached to an existing building; and
- (b) is on the ground or first-storey level of the building; and
- (c) does not exceed 20 square metres in floor area; and
- (d) does not overhang any area accessible by the public, including private areas with limited public access, for example, restaurants and bars.

18 Carports

Building work in connection with a carport that—

- (a) is on or attached to an existing building; and
- (b) is on the ground level of the building; and
- (c) does not exceed 20 square metres in floor area.

19 Shade sails

Building work in connection with a shade sail made of fabric or other similar lightweight material, and associated structural support, that—

- (a) does not exceed 50 square metres in size; and
- (b) is no closer than 1 metre to any legal boundary; and
- (c) is on the ground level, or, if on a building, on the ground or first-storey level of the building.

Other structures

20 Retaining walls

Building work in connection with a retaining wall that—

- (a) retains not more than 1.5 metres depth of ground; and
- (b) does not support any surcharge or any load additional to the load of that ground (for example, the load of vehicles).

21 Fences and hoardings

- (1) Building work in connection with a fence or hoarding in each case not exceeding 2.5 metres in height above the supporting ground.
- (2) Subclause (1) does not include a fence as defined in [section 2](#) of the Fencing of Swimming Pools Act 1987.

22 Dams (excluding large dams)

Building work in connection with a dam that is not a large dam.

23 Tanks and pools (excluding swimming pools)

Building work in connection with a tank or pool and any structure in support of the tank or pool (except a swimming pool as defined in [section 2](#) of the Fencing of Swimming Pools Act 1987), including any tank or pool that is part of any other building for which a building consent is required, that—

- (a) does not exceed 500 litres capacity and is supported not more than 4 metres above the supporting ground; or
- (b) does not exceed 1 000 litres capacity and is supported not more than 3 metres above the supporting ground; or
- (c) does not exceed 2 000 litres capacity and is supported not more than 2 metres above the supporting ground; or
- (d) does not exceed 4 000 litres capacity and is supported not more than 1 metre above the supporting ground; or
- (e) does not exceed 8 000 litres capacity and is supported not more than 0.5 metres above the supporting ground; or
- (f) does not exceed 16 000 litres capacity and is supported not more than 0.25 metres above the supporting ground; or
- (g) does not exceed 35 000 litres capacity and is supported directly by ground.

24 Decks, platforms, bridges, boardwalks, etc

Building work in connection with a deck, platform, bridge, boardwalk, or the like from which it is not possible to fall more than 1.5 metres even if it collapses.

25 Signs

Building work in connection with a sign (whether free-standing or attached to a structure) and any structural support of the sign if—

- (a) no face of the sign exceeds 6 square metres in surface area; and
- (b) the top of the sign does not exceed 3 metres in height above the supporting ground level.

26 Height-restriction gantries

Building work in connection with a height-restriction gantry.

27 Temporary storage stacks

Building work in connection with a temporary storage stack of goods or materials.

28 Private household playground equipment

Building work in connection with playground equipment if—

- (a) the equipment is for use by a single private household; and
- (b) no part of the equipment exceeds 3 metres in height above the supporting ground level.

Network utility operators or other similar organisations

29 Certain structures owned or controlled by network utility operators or other similar organisations

Building work in connection with a motorway sign, stopbank, culvert for carrying water under or in association with a road, or other similar structure that is—

- (a) a simple structure; and
- (b) owned or controlled by a network utility operator or other similar organisation.

Demolition

30 Demolition of detached building

The complete demolition of a building that is detached and is not more than 3 storeys.

31 Removal of building element

The removal of a building element from a building that is not more than 3 storeys, provided that the removal does not affect—

- (a) the primary structure of the building; or
- (b) any specified system; or
- (c) any fire separation.

Fees Applying to Specific Licences

	2019/2020
Amusement Device Permit (prescribed by the Amusement Devices Regulations 1978)	
One device at one site:	
First seven days	\$11.00
Second and subsequent seven-day period	\$1.00 per week
Additional device at one site:	
First seven days	\$2.00
Second and subsequent seven-day period	\$1.00 per week
Licensed Premises Fees – set by Council in accordance with the Health (Registration of Premises) Regulations 1966 and Section 150 of the Local Government Act 2002	
Food Premises – dairies, petrol stations etc (where pre-packaged food is reheated etc)	\$586.00
Food Premises – ancillary premises, coffee carts, etc	\$424.00
Hairdressers	\$424.00
Funeral Director	\$424.00
Amusement Gallery	\$424.00
Camping Ground	\$424.00
Mobile Shop selling goods	\$424.00
Offensive Trade*	\$424.00
Prompt Renewal Discount (within 10 working days)	33%
Any inspections or advisory visits requested by licence holders or other persons (per hour)	\$201.00

* Means any trade, business, manufacture, or undertaking, as specified in Schedule 3 of the Health Act 1956 including blood or offal treating; bone boiling or crushing; collection and storage of used bottles for sale; dag crushing; fellmongering; fishing cleaning; fishing curing; flax pulping; flock manufacturing, or teasing of textile materials for any purpose; tanning; gut scraping and treating; nightsoil collection and disposal; refuse collection and disposal; septic tank desludging and disposal of sludge; slaughtering of animals for any purpose other than human consumption; storage, drying, or preserving of bones, hides, hoofs, or skins; tallow melting; wood pulping; and wool scouring.

Liquor Licensing Fees

Prescribed by the Sale and Supply of Alcohol (Fees) Regulations 2013. No change from 2014/15.

Applications for new licences	2019/2020	Transferred to ARLA
Cost/risk rating*		
Very low (0-2)	\$368.00	\$17.25
Low (3-5)	\$609.50	\$34.50
Medium (6-15)	\$816.50	\$51.75
High (16-25)	\$1,023.50	\$86.25
Very high (26 and over)	\$1,207.50	\$172.50
Annual licence fees		
Cost/risk rating*		
Very low	\$161.00	\$17.25
Low	\$391.00	\$34.50
Medium	\$632.50	\$51.75
High	\$1,035.00	\$86.25
Very high	\$1,437.50	\$172.50
<i>*The cost/risk ratings are those specified in clause 5 of the Regulations</i>		
Other application fees		
Manager's Certificate	\$316.50	\$28.75
Temporary Authority	\$296.70	N/A
Temporary Licence	\$296.70	N/A
Extract of Register	\$57.50	\$57.50 (if extract from ARLA register)
Special Licences		
Class 1: 1 large event, more than 3 medium events, more than 12 small events	\$575.00	
Class 2: 3-12 small events; 1-3 medium events	\$207.00	
Class 3: 1 or 2 small events	\$63.25	

Clause 9 of the Regulations provides the following definitions:

Large event = more than 400 people

Medium event = 100 to 400 people

Small event = fewer than 100 people

Food Act Fees

	2019/2020
Hourly charge out rate – up to one hour	\$200.00
Additional fee per hour – 15 minute blocks	\$200.00
FCP registration fee - up to one hour	\$200.00
Additional FCP registration fee per hour – 15 minute blocks	\$200.00
NP registration fee - up to one hour	\$200.00
Additional NP registration fee per hour – 15 minute blocks	\$200.00
FCP renewal fee	\$200.00
NP renewal fee	\$200.00
Verification fees FCP – up to one hour	\$200.00
Additional verification fees FCP per hour – 15 minute blocks	\$200.00
Verification fees NP – up to 30 minutes	\$100.00
Additional verification fees NP per hour – 15 minute blocks	\$200.00

Resource Management Act Administrative Charges

Set in accordance with section 36 of the Resource Management Act 1991

		2019/2020
Resource Consent applications – notified (land use and subdivision)	Deposit required (note 1)	\$2,756.00
Resource Consent applications – limited notification (land use and subdivision)	Deposit required (note 1)	\$1,654.00
Resource Consent applications – non-notified (land use)	Deposit required (note 1)	\$880.00
Resource Consent applications – non-notified (subdivision) 1-3 lots	Deposit required (note 1)	\$1,035.00
Resource Consent applications – non-notified (subdivision) 4-10 lots	Deposit required (note 1)	\$1,294.00
Resource Consent applications – non-notified (subdivision) 11+ lots	Deposit required (note 1)	\$1,553.00
Boundary activities as permitted activities	Deposit required (note 1)	\$331.00
Marginal or temporary non-compliance permitted activities	Deposit required (note 1)	\$331.00
Resource Consent applications - controlled activity signage	Fixed fee ²	\$358.00
RMA certification 1 – 3 lots(e.g. s223, s224 etc)	Deposit required (note 1)	\$331.00
RMA certification 4+ lots (e.g. s223, s224 etc)	Deposit required (note 1)	\$518.00
Section 226 applications (separation of title)	Deposit required (note 1)	\$331.00
RMA certification (section 241, 139, 139A, 243) outside of a s223/224 certification process	Deposit required (note 1)	\$331.00
Site visit	Fixed fee	\$205.00
Requests for Plan Changes	Deposit required (note 1)	\$6,216.00
Application for alteration to designation – notified	Deposit required (note 1)	\$2,204.00
Application for alteration to designation – non-notified	Deposit required (note 1)	\$716.00
Cancellation/change of consent conditions (s127)	Deposit required (note 1)	\$776.00
Resource consent extension (s125)	Deposit required (note 1)	\$331.00
Right of Way application (s348 LGA)	Deposit required (note 1)	\$331.00
Outline plans for designations	Deposit required (note 1)	\$552.00
Waiver for requirement for Outline Plan	Deposit required (note 1)	\$276.00
Hard copy of District Plan (available free on RDC website)		\$362.00
RMA hearing deposit	Deposit required (note 1)	\$2,425.00

	2019/2020
Charges for Council Staff (per hour or part thereof)	
Administration/Committee Administration Staff	\$116.00
Planning Officer/Consents Planner	\$165.00
Senior/Consultant Planner	\$210.00
Technical and professional staff from all other Council units	\$210.00
Manager	\$242.00
Technical expert (consultant)	At cost + disbursement
Commissioner	At cost + disbursement
All advertising, consultant and solicitor fees associated with all work types including processing of a consent or certificate (including specialist technical or legal advice) and new Notice of Requirements, designation alterations, removal of designations and District Plan changes	At cost + disbursement

Notes:

- 1 Council will recover its reasonable costs and a deposit is required which will be off set against the final invoice. However, Council cannot guarantee the final invoice amount that will be due to recover its reasonable costs.

Additional fees will be charged to cover other actual and reasonable costs incurred at the applicable staff charge-out rate together with the costs associated with employing the services of professional consultants where necessary.

Note: The chargeout rate for staff undergoing training who handle a consent application will be at the rate applicable to that staff member not whoever is providing the supervision.

Any difference will be payable/refundable once a decision has been made on the application as per the relevant section of the Resource Management Act 1991. Actual and reasonable costs associated with any resource consent hearing will be recovered from the applicant.

Interim invoices for the processing of Resource Consents may be generated when costs exceed the deposit paid.

- 2 The fixed fee will apply only if the application is lodged as complete and no further information requests are required. If these conditions are not met then the relevant land use consent fees will apply.

Dog Registration Fees

Set by Council in accordance with Section 37 and 68 of the Dog Control Act 1996. The Act makes provision to fix reduced fees for dogs under a specified age (not exceeding 12 months). However, Council has not made provision for reduced fees for young dogs/pups.

	2019/2020
Registration fees	
Working dogs <i>Fee capped at \$215 for owners with five or more working dogs</i>	\$43.00
Working dogs (late payment) <i>Capped fee does not apply</i>	\$65.00
Non working dogs	\$132.00
Non working dogs (late payment)	\$198.00
Non working dogs de-sexed	\$89.00
Non working dogs de-sexed (late payment)	\$133.00
Good owner dog	\$62.00
Good owner dog (late payment) ³	\$198.00
Dangerous Dogs	
Section 32(1)(e) of the Dog Control Act, Effect of classification as dangerous dog states "...must, in respect of every registration year commencing after the date of receipt of the notice of classification, be liable for dog control fees for that dog at 150% of the level that would apply if the dog were not classified as a dangerous dog".	
Impounding Charges	
Impounding first offence (within 12 month period)	\$137.00
Impounding second offence (within 12 month period)	\$193.00
Impounding third offence (within 12 month period)	\$248.00
Sustenance - per day	\$13.00
Destruction fee – per dog	\$38.00
Other fees	
Replacement tags	\$2.00
Micro-chipping and registration onto National Dog Database	\$43.00

Note

The Dog Control Act 1996 does not allow Council to levy separate fees for application and monitoring in respect of Approved Good Owner Classification but does allow Council to set fees having regard to the relative cost of registration and monitoring. Therefore, these fees have been incorporated into the fees applicable to Approved Good Owner Classifications.

³ Under Council's Dog owner responsibility policy, late registration means the loss of approved good owner classification for one registration year.

Stock Impounding

Set by Council in accordance with sections 14, 15 and 33(3) of the Impounding Act 1955

	2019/2020
Poundage Fees	
Sheep, goats (per animal)	\$22.00
Cattle, horses, deer, pigs	\$49.00
These charges are to be doubled for impound of stock of any owner that are impounded more than once in a 12 month period	

Sustenance Charges

	2019/2020
No of Animals (per animal, per day)	
Sheep, goats (per animal)	\$6.00
Cattle, horses, deer, pigs	\$13.00
* or actual expenses, if higher	

Trespass charges, where applicable, are prescribed by clause 7 of the Impounding Regulations 1981.

Driving Charges

	2019/2020
Float Hire/Transport	At cost
Callout	Fee will be based on recovery of actual and reasonable costs incurred associated with the callout – minimum charge of \$165.00

Animal Control Miscellaneous Fees

	2019/2020
Costs associated with, but not limited to, tagging (NAIT), vet treatment, inspection, supplementary feeding or animal husbandry will be charged at cost plus hourly rate for staff time if applicable.	Actual cost + staff time (\$60 per hour)

Storage of Hazardous Substances

Set by Council in accordance with section 23 of the Hazardous Substances and New Organisms Act 1996 and section 150 of the Local Government Act 2002.

	2019/2020
Charge out rate for carrying out any of the enforcement functions required by section 97 (h) of the Hazardous Substances and New Organisms Act 1996 (per hour)	\$212.00

Noise Control

	2019/2020
Charge to property owner for every call out attended by Council's noise control contractors where in the view of the officer a noise reduction instruction was warranted	\$78.00
Charge to complainant for unsubstantiated complaint where the complainant has lodged three previous unsubstantiated complaints within the preceding 12 months	\$78.00

Miscellaneous Permits/Authorities/Fees

	2019/2020
Certificates under the Overseas Investment Act	
Set in accordance with Section 150 of the Local Government Act 2002	\$144.00
Return of Property Seized Pursuant to Section 328 of the Resource Management Act 1991	
Set in accordance with Section 36 of the Resource Management Act 1991 and Section 150 of the Local Government Act 2002	\$211.00
Gambling Venue Consent – Application Fee	
Set in accordance with Section 150 of the Local Government Act 2002	\$211.00
Costs associated with removal of dumped rubbish	
Set in accordance with Section 150 of the Local Government Act 2002	Actual cost + staff time

Water Charges – Urban Areas

	2019/2020
Extraordinary⁴ Consumers (Water by Meter) Refer also to Rates Notice	
Taihape untreated water per m ³	\$1.57
Ordinary supply – 20mm diameter – domestic only, per single dwelling unit to property boundary, maximum overall length 5m, unmetered, manifold.	\$1,378.00
Connection will be installed by the Rangitikei District Council. Installation will occur after payment in full is received by the Council.	Plus proportionate share of the targeted rate for water (connected) due for the balance of the year
Extraordinary supply – all other connections to property boundary	Quote
Connections shall be installed by the Rangitikei District Council. An installation quotation will be provided to the applicant and installation will occur after payment in full is received by Council.	Plus proportionate share of the targeted rate for water (connected) due for the balance of the year
Disconnection Fees (including restrictors)	
<i>All types of supply</i> - per disconnection	
Includes all work to disconnect service. Work shall be undertaken by Rangitikei District Council.	
Where applicable, a final meter reading shall be taken and the applicant will be responsible for payment of water consumed to the date of disconnection	\$303.00
Reconnection Fees (including restrictors)	
Per reconnection	Quote based on investigation
Bulk Water Sales	
Marton – located in King Street	
Taihape – located behind Town Hall	
Bulls – (to be installed)	
One free tanker load per year for each unconnected property in the District (freight not covered) <i>The cost of the water is reimbursed by Council on presentation of an invoice from the cartage company.</i>	\$3.10 per m ³ plus \$6.20 per load
Access is via PIN for pre-approved contractors	

⁴ Consumers using more than 250m³ per year.

Rural Water Schemes

Refer also to Rates Notice.

Rural Water Schemes are managed entirely by committees established by the users of each scheme. The fees and charges are set by the relevant committee based upon the cost of running the schemes shared equitably by the users of that scheme.

Huntermville Rural Water Scheme

10% penalty will be incurred on late payment. Reconnection fee of \$500.00.

Stormwater Charges – Urban Areas

	2019/2020
Connection Fees	
100mm diameter – Domestic consumers only, per single dwelling unit to property boundary, total length up to 10m, galvanised kerb outlet	\$634.00
Connections shall be installed by the Rangitikei District Council. Installation will occur after payment in full is received by Council.	plus proportionate share of the targeted rate for stormwater (urban) due for the balance of the year
All other connections to property boundary	Quote
Connections shall be installed by the Rangitikei District Council. An installation quotation will be provided to the applicant and installation will occur after payment in full is received by Council.	plus proportionate share of the targeted rate for stormwater (urban) due for the balance of the year
Disconnection Fees	
Per disconnection, capped at boundary	Quote based on investigation
Reconnection Fees	
Per reconnection	Quote based on investigation

Wastewater Charges

	2019/2020
Extraordinary Consumers	
Refer to Rates Notice	
Volumetric wastewater charges	
Base charge per water meter connection - charged per 3-month period includes 76m ³ of flow use per period	\$747.39
Domestic wastewater discharge consumption is calculated at 80% of the volume of water used as measured by water meter. (This cost excludes trade waste) This rate applies to domestic institutions (e.g. nursing homes) where water consumption exceeds the normal consumption for a single house	\$2.45
Connection and Reconnection Fees	
All connections and reconnections	Quote based on investigation
Connections shall be installed by the Rangitikei District Council. A quote will be provided based on investigation. Installation will occur after payment in full is received by Council. Cost is highly dependent on depth of connection, length of later and mains diameter.	plus proportionate share of targeted wastewater (connected) rate due for balance of year
All other connections to property boundary	Quote
Connections shall be installed by the Rangitikei District Council. An installation quotation will be provided to the applicant and installation will occur after payment in full is received by Council.	plus proportionate share of targeted wastewater (connected) rate due for balance of year
Disconnection Fees	
Per disconnection	\$276.00
Septage Discharge Fee	
Per cubic metre	\$25.00
Trade Waste Charges	
Flow per cubic metre	\$1.11
BOD per kg	\$0.66
COD per kg	\$0.66
TSS per kg	\$0.71
Phosphorous charge per kg	\$34.00
Ammoniacal nitrogen per kg	\$34.00
Other Trade Waste Charges	
Trade Waste Consent (includes first 2 hours of processing)	\$221.00
Consent processing fee (cost per hour)	\$110.00
Annual compliance monitoring	\$419.00
Re-inspection fees (per inspections)	\$110.00
Oil or Grease trap inspection and annual monitoring (cost per visit)	\$71.00

Solid Waste

Waste Transfer Station		Refuse	Greenwaste Marton, Bulls, Taihape
Rubbish bag		\$2.80	\$1.30
Wheelie bin		\$13.00	\$6.70
Car boot		\$18.50	\$9.30
Van/station-wagon		\$31.00	\$15.00
Trucks	per tonne	\$150.00	\$71.00
Small trailer (deck)	All subject to standard weighbridge charge \$139.00/tonne where this service is available. Where a weighbridge is not available, these prices will be used.	\$39.50	\$19.00
Medium (deck up to 2.4 m long)		\$49.00	\$24.30
Large (deck up to 3.0 m long)		\$73.00	\$35.00
- Overloads (loads greater than 1.5m in height) – extra \$6.00		\$86.50	\$42.00
Oversize (deck over 3.0m long)		\$140.00	\$71.00
- Overloads (loads greater than 1.5m in height) – extra \$21.00		\$181.50	\$93.00

	2019/2020
Other chargeable items	
Hazardous waste (household quantities – max 20 litres/kilos (Marton, Bulls, Taihape WTSs only)	\$0.00
Fridges and freezers – degassing fee	\$17.00
Whiteware – except refrigeration (each)	\$0.00
Microwave/small appliances	\$0.00
TVs CRT models	\$26.00
TVs LCD/Plasma models	\$0.00
Monitors	\$16.00
E-waste desktop/VCRs/Fax/Scanners/Printers/UPS	\$6.00
Tyres – car	\$8.00
Tyres – 4x4	\$9.00
Tyres – light truck less than 50 kg	\$14.00
Tyres – long-haul vehicle	\$23.00
Tyres – tractor	\$94.00
Automotive oil (per litre in excess of 20 litres)	\$0.30/litre
Gas bottles (each)	\$5.50
Fluorescent tubes (each)	\$0.00
Eco bulbs (each)	\$0.00
PCBs per kg (fluorescent light ballasts)	\$69.00
Paint 4 litre pail (each)	\$2.50

	2019/2020
Other chargeable items	
Paint 10 litre pail (each)	\$5.50

	2019/2020
Recycling accepted - no gate charge (Marton, Bulls, Taihape and Ratana)	
Paper and cardboard - unsoiled	\$0.00
Glass bottles and jars - colour sorted	\$0.00
Tins and cans - rinsed clean	\$0.00
Plastics 1-6 - rinsed clean	\$0.00
Metals (charges may apply if scrap incurs handling charges)	

	2019/2020
Recyclables not accepted for recycling	
Plastic bags	Refuse rate
Plastic wrap	Refuse rate
Food contaminated recyclables	Refuse rate
Hazardous waste contaminated recyclables	Refuse rate

Roading

	2019/2020
Corridor Access Request Fee (includes kerb opening and street opening)	
Excavations in road, footpath, berm or road reserve – including Network Utility Operators and trenchless technology	\$108.00
Road Encroachments Survey and Documentation	Actual cost
Vehicle Crossing Application Fee (private works)	\$283.00
Stock Crossing Application Fee	\$283.00
All work in road to be done by Council-approved contractor	

Miscellaneous Charges

	2019/2020
Council publications, (Draft Annual Plan, Annual Plan, Annual Report, Long Term Plan (including Consultation Document), Activity Management Plans)	
To district residents and ratepayers	Free
To non-ratepayers and non-residents (reproduction costs)	Actual cost
Customer Services	
<i>Photocopying charges</i>	
Black and white A4	\$0.20
Black and white A3	\$0.50
Black and white A2	\$3.00
Black and white A1	\$4.00
Colour A4	\$2.00
Colour A3	\$3.00
Electronic GIS copies	No charge
District Electoral Roll	
Full District listing	\$92.00
Full Ward Listing (each)	\$47.00
Rural Numbers	
Application and placement of rural numbers	No charge
Replacement rural number plates	\$27.00
Valuation Rolls/Rating Information Database	
One booklet for the whole district	\$286.00
Electronic version	\$149.00

Community Housing

Rental rates apply to superannuitant tenants only. Council reserves the right to charge non-superannuitants a market rent for the housing units. Adjustment to rents in Council's community housing must be made in accordance with the requirements of section 24 of the Residential Tenancies Act 1986. Typically this means that a change to rents for existing tenants will not occur for two months after Council adopts the Schedule of Fees and Charges for the coming year. Council has included a provision for a small contract with external agencies to support elderly residents to remain independent in their housing.

	2019/2020
Single	\$150.00
Couple	\$180.00

Requests for Official Information

Official information requests are able to be made to the Council by any person, in accordance with the Local Government Official Information and Meetings Act 1987.

Council reserves the right to charge for this information as follows:

	2019/2020
Official Information Request	
Staff time – first hour	Free
Staff time – each subsequent half hour (after the first hour)	\$44.00
Photocopying – first 20 pages	Free
Photocopying – each subsequent page (after the first 20 pages)	Current charges apply
Other actual and reasonable costs	At cost

(These charges are drawn from guidelines issued by the Ministry of Justice on Official Information Act requests.)

A deposit may be required where the estimated cost of the request exceeds \$76.00.

Charges may be modified or waived at the Council's discretion.

End of document

Attachment 8



Rangitikei District Council

Sport NZ Rural Travel Fund Meeting

Minutes – Thursday 2 May 2019 – 9:00 am

Contents

1	Welcome	2
2	Apologies.....	2
3	Confirmation of minutes.....	2
4	Sport NZ Rural Travel Fund Scheme Allocation of Funds Report.....	2
5	Next meeting.....	3
6	Meeting closed.....	3

Present: Cr Angus Gordon

Cr Dave Wilson

His Worship the Mayor, Andy Watson

In attendance: Ms Christin Ritchie, Governance Administrator

1 Welcome

The chair welcomed everyone to the meeting.

2 Apologies

There were no apologies.

3 Confirmation of minutes

Resolved minute number 19/RTF/001 **File Ref** 3-GF-6-2

That the Minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 26 April 2018 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor/ Cr Wilson. Carried

4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

Resolved minute number 19/RTF/002 **File Ref** 3-GF-6-2

- 1 That the report "Sport NZ Rural Travel Fund Scheme Allocation of Funds 2018/19" be received.

Cr Gordon / Cr Wilson. Carried

Resolved minute number 19/RTF/003 **File Ref**

- 2 That the accountability reports for funding during 2017/18 be received from:

- Rangitikei College
- Rangitikei Netball Centre
- Taihape Area School
- Marton Junior Rugby
- Huntley School
- James Cook School
- Hunterville Sports Club

His Worship the Mayor/ Cr Wilson. Carried

The Committee discussed the recommendations from the report, and decided that option 2 would be more appropriate, given the distance Taihape and Hunterville schools have to travel to participate in sporting events.

Resolved minute number**19/RTF/004****File Ref**

- 3 That the Sport NZ Rural Travel Fund Assessment Committee approve / decline the applications, listed below, on behalf of the Sport NZ Rural Travel Fund Scheme and disburse the funds to successful applicants by the end of the financial year:

- Taihape Area School -\$4,200
- South Makirikiri School - \$374
- Marton junior Rugby Club - \$900
- James Cook School - \$374
- Hunterville Sports Club - \$1463
- Huntley School - \$824
- Rangitikei College -\$1365

Cr Gordon / Cr Wilson. Carried

5 Next meeting

Thursday 30 April 2020, 9.00am

6 Meeting closed

9.20am

Confirmed/Chair: _____

Date:



Rangitikei District Council

Finance and Performance Committee Meeting

Minutes – Thursday 2 May 2019 – 9:30 a.m.

Contents

1	Welcome	3
2	Council Prayer	3
3	Public forum	3
4	Apologies/Leave of Absence	3
5	Members' Conflict of Interest	3
6	Confirmation of order of business	3
7	Minutes of Previous Meeting	3
8	Chair's Report	3
9	Progress with strategic issues	4
10	Financial Highlights and Commentary – February 2019	4
11	Property sales report, January –March 2019	4
12	Economic Development Project and Activity Report – March 2019	5
13	Consideration of applications to the Community Initiatives Fund	5
14	Consideration of applications to the Event Sponsorship Scheme	6
15	Late Items	7
16	Future Items for the Agenda	7
17	Next Meeting	7
18	Meeting Closed	7

Present: Cr Nigel Belsham (Chair)
Cr Cath Ash
Cr Graeme Platt
Cr Ruth Rainey
Cr David Wilson
His Worship the Mayor, Andy Watson
Cr Lynne Sheridan

Also Present: Cr Angus Gordon

In attendance: Ms Jo Devine, Group Manager – Finance & Business Support
Mr Ashley Dahl, Financial Services Team Leader
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Gioia Damosso, Strategic Advisor – Economic Development
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Christin Ritchie, Governance Administrator

1 Welcome

The chair welcomed everyone to the meeting.

2 Council Prayer

Cr Ruth Rainey read the council prayer.

3 Public forum

Nil.

4 Apologies/Leave of Absence

Resolved minute number 19/FPE/010

File Ref

That the apologies of Cr McManaway be received.

Cr Rainey / Cr Wilson. Carried

5 Members' Conflict of Interest

There were no conflicts declared at this point.

6 Confirmation of order of business

No late items.

7 Minutes of Previous Meeting

Resolved minute number

19/FPE/011

File Ref

That the Minutes of the Finance/Performance Committee meeting held on 28 March 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Ash / His Worship the Mayor, Andy Watson. Carried

8 Chair's Report

The report was taken as read. The chair commented on:

- The teething issues with the new Smartygrants system. However felt positive that would be able to be resolved easily.
- It is exciting to physically see the Bulls Community Centre getting traction. The Local Government Funding Agency loan application is underway.

- There has also been another sponsor, who has offered to insulate the bottom and top of the Walton St house for free, and install a CRV system for \$500.00

Resolved minute number**19/FPE/012****File Ref****3-CT-14-1**

That the 'Chair's report' to the Finance/Performance Committee meeting on 2 May 2019 be received.

Cr Belsham / Cr Rainey. Carried

9 Progress with strategic issues

The members noted the commentary in the agenda.

The chair commented:

- The value of the Placemaking fund has been communicated with the Community Boards and Committees.
- Exciting to have fibre available in Marton now.

10 Financial Highlights and Commentary – February 2019

Resolved minute number**19/FPE/013****File Ref****5-FR-4-1**

That the memorandum 'Financial Highlights and Commentary – March 2019' to the Finance/Performance Committee meeting 2 May 2019 be received.

Ms Devine spoke to the reports. Highlights are as follows:

- Total revenue is below budget by \$107k year to date, due to a number of contributing factors across the board.
- Total rates revenue is above budget by \$329k
- Council continues to maintain a strong working capital position.
Rates debtors – we are currently undertaking some modelling work to improve this process.

Undertaking**Subject****Term deposit options**

Mr Dahl to investigate and report back to the Committee regarding term deposit options for the next Finance/Performance Committee meeting.

11 Property sales report, January – March 2019

The report was taken as read.

Undertaking Subject Sale report format

Future sales reports are to break down the sales into towns, as well as urban and rural.

Resolved minute number 19/FPE/014 File Ref 4-ED-1-5

That the property sales report, January-March 2019 be received.

Cr Ash / Cr Platt. Carried

12 Economic Development Project and Activity Report – March 2019

Gioia Damosso spoke to the report:

- A workshop has been held with elected members to discuss priorities for the Economic Development Strategy. A second workshop is to be held with Iwi partners.
- Have met with heritage homeowners and 'Take it easy Tours' to discuss tour packages within the Rangitikei.
- BA5 function to be held on 14 May.
- Feedback for local businesses is showing that rangitikei.com needs to be improved.

Cr Ash suggested we include cycle ways, and Cr Belsham suggested we include Golf tours as part of the tourism packages.

Resolved minute number 19/FPE/015 File Ref 4-ED-5-1

That the report 'Economic Development Project and Activity Report – April 2019' to the Finance/Performance Committee meeting 2 May 2019 be received.

Cr Rainey / Cr Ash. Carried

13 Consideration of applications to the Community Initiatives Fund

Resolved minute number 19/FPE/016 File Ref

That the report 'Consideration of applications for the Community Initiatives Fund 2018/19 Round Two be received.

Cr Sheridan / Cr Rainey. Carried

Resolved minute number 19/FPE/017 File Ref

That the following Project Report Forms be received:

- Whanau Sports Day Committee

- Alzheimers Whanganui
- First Marton Scouts Group
- Bulls and Districts Historical Society Ltd
- Ratana Community Gym

Cr Sheridan / Cr Wilson. Carried

Cr Ash declared a conflict of interest, as she has applied for funding via Project Marton.

Resolved minute number **19/FPE/018** **File Ref**

That the Finance / Performance Committee approve the applications, listed below, and disperse the Community Initiatives Fund as outlined to successful applicants.

- Destination Hunterville - declined
- Wanganui Area Neighbourhood Support Groups Inc - \$900
- Whanganui Safe and Free Inc - declined
- Bulls and Districts Historical Society Inc - \$1,175
- Marton & District Historical Society - \$2,133
- Te Rūnanga o Ngāti Hinemanu me Ngāti Paki ki Mōkai Pātea - \$3,000
- Project Litefoot Trust - declined
- Marton Country Music Festival - \$2,125
- Project Marton Inc - \$1,833
- Rangitikei Branch of the Royal Forest and Bird Protection Society - \$350

His Worship the Mayor, Andy Watson/ Cr Rainey

14 Consideration of applications to the Event Sponsorship Scheme

Resolved minute number **19/FPE/019** **File Ref**

That the report 'Consideration of applications for the Events Sponsorship Scheme 2018-2019 – Round Two' be received.

Cr Sheridan / Cr Rainey. Carried

Resolved minute number **19/FPE/020** **File Ref**

That the following Project report forms be received:

- Project Marton – Marton Christmas Parade
- Hunterville Huntaway Festival – Shemozzle
- Bulls Junior Rugby Club – Bulls Junior Rugby 10-a-side Tournament

Cr Wilson / Cr Ash. Carried

Resolved minute number**19/FPE/021****File Ref**

That the Finance / Performance Committee approve the sponsorship of events listed below, according to the proportional recommendation on the table report, and disperse the Events Sponsorship Scheme as outlined to successful applicants:

- Marton Golf Club - \$1,591
- Sport Whanganui - \$2,024
- South Makirikiri School - \$1,173
- Bulls Junior Rugby Club - \$519
- Taihape Community Development Trust - \$1,337
- Marton Music Society - \$369
- St Andrews Presbyterian Church Marton - \$774
- Project Marton Inc - \$1,549

Cr Rainey / Cr Wilson. Carried

15 Late Items

Nil.

16 Future Items for the Agenda

Smartygrants debrief and return on investment discussion.

17 Next Meeting

30 May 2019, 9.30 am.

18 Meeting Closed

11.19am.

Confirmed/Chair: _____

Date:



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Minutes – Thursday 9 May 2019 – 9.30am - 10.45am

Contents

1	Welcome	3
2	Council Prayer	3
3	Public Forum	3
4	Apologies/leave of Absence	3
5	Members' conflict of interest	3
6	Confirmation of order of business	3
7	Confirmation of minutes	3
8	Chair's Report	3
9	Progress with Strategic Issues	3
10	Infrastructure Protection Update – March 2019	4
11	Infrastructure Group project and activity report	4
12	Community and Leisure Services project and activity report	4
13	Questions put at previous meeting for Council advice or action	4
14	Late items	4
15	Future items for agenda	5
16	Next meeting	5
17	Meeting closed	5

Present: Cr Dean McManaway (Chair)
Cr Ruth Rainey
Cr Richard Aslett
Cr Cath Ash
Cr Nigel Belsham
Cr Jane Dunn
Cr Angus Gordon
Cr Lynne Sheridan
Cr David Wilson
His Worship the Mayor, Andy Watson

Also Present Cr Graeme Platt
Cr Soraya Peke-Mason

In attendance: Mr Ross McNeil, Chief Executive
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Graeme Pointon, Strategic Property Advisor
Mr Blair Jamieson, Strategy and Community Planning Manager

1 Welcome

The meeting started at 9.31am. The Chair welcomed everyone to the meeting.

2 Council Prayer

Cr McManaway read the prayer.

3 Public Forum

Nil

4 Apologies/leave of Absence

That the apologies of Ms Coral Raukawa-Manuel be received.

Cr Wilson/ Cr Belsham. Carried

5 Members' conflict of interest

There were no conflicts of interest.

6 Confirmation of order of business

The order of business was confirmed.

There were no late items.

7 Confirmation of minutes

Resolved minute number

19/AIN/020

File Ref

3-CT-13-2

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 9 May 2019 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Rainey. Carried

Cr Sheridan arrived 9.35 am

8 Chair's Report

The Chair did not have a report.

9 Progress with Strategic Issues

The Committee noted the commentary in the agenda.

10 Infrastructure Protection Update to 30 April 2019

Clarification was provided on progress with access to the Hunterville reservoir and with the extension of Hunterville (Rangatira) cemetery projects.

Resolved minute number 19/AIN/021 **File Ref**

That the memorandum 'Infrastructure Protection Update to 30 April 2019' to the Assets/Infrastructure Committee meeting on 9 May 2019 be received.

Cr Belsham / Cr Dunn. Carried

11 Infrastructure Group project and activity report

Undertaking

Earthworks for roading take into account environmental impacts.

Resolved minute number 19/AIN/022 **File Ref**

That the 'Infrastructure Group project and activity report' to the Assets/Infrastructure Committee meeting on 9 May 2019 be received.

Cr Gordon / Cr Wilson. Carried

12 Community and Leisure Services project and activity report

It was agreed that Cr Dunn be invited to the Bulls Community Centre operational meetings.

Resolved minute number 19/AIN/023 **File Ref**

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 9 May 2019 be received.

Cr Aslett / His Worship the Mayor

13 Questions put at previous meeting for Council advice or action

Request for information from Cr Belsham before the meeting would be followed up.

14 Late items

As agreed in Item 6.

15 Future items for agenda

None identified.

16 Next meeting

13 June 2019 at 9.30am

17 Meeting closed

10.34am

Confirmed/Chair: _____

Date:



Rangitikei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 9 May 2019 – 12:45 p.m.

Contents

1	Welcome	3
2	Public Forum	3
3	Apologies/Leave of Absence	3
4	Members' conflict of interest	3
5	Confirmation of order of business	3
6	Confirmation of Minutes.....	3
7	Chair's Report	3
8	Progress with strategic issues – Update	3
9	Update on Communication Strategy.....	4
10	Legislation and Governance Update – May 2019	4
11	Revised MoU framework	5
12	Progress with survey of historic landfills.....	5
13	Railway tunnel walk between Utiku and Mangaweka	5
14	Questions put at previous meeting for Council advice or action.....	5
15	Policy & Community Planning Project and Activity Report – April 2019	5
16	Activity Management.....	6
17	Late items.....	6
18	Future items for the agenda	6
19	Next meeting.....	7
20	Meeting closed.....	7

Present:

- Cr Angus Gordon (Chair)
- Cr Richard Aslett
- Cr Nigel Belsham
- Cr Jane Dunn
- Cr Graeme Platt
- Cr Lynne Sheridan
- Cr C Ash
- Cr Dave Wilson
- Cr Ruth Rainey
- Ms T Hiroa
- His Worship the Mayor, Andy Watson

In attendance:

- Mr Michael Hodder, Community & Regulatory Services Group Manager
- Mr Blair Jamieson, Strategy and Community Planning Manager
- Ms Carol Gordon, Customer Services and Communications Team Leader
- Mr George Forster, Policy Advisor
- Mr Arno Benadie, Principal Advisor – Infrastructure
- Ms Christin Ritchie, Governance Administrator

Also Present: Ms Bonnie Clayton

Tabled Documents None

1 Welcome

The Chair welcomed everyone to the meeting at 12.45pm

2 Public Forum

Nil.

3 Apologies/Leave of Absence

There were no apologies.

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda. No conflicts were declared.

5 Confirmation of order of business

That, taking into account the explanation provided, Agenda item 11 will be deferred to the June meeting.

6 Confirmation of Minutes

Resolved minute number	19/PPL/039	File Ref	3-CT-15-2
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That the Minutes of the Policy/Planning Committee meeting held on 11 April 2019 without amendments be taken as read and verified as an accurate and correct record of the meeting.

Cr Aslett / Cr Gordon. Carried

7 Chair's Report

A report will be circulated to the Committee before the next meeting.

8 Progress with strategic issues – Update

The Committee noted the commentary in the agenda.

9 Update on Communication Strategy

Ms Gordon spoke to the report:

- There was a spike in website hits for April, 12,000. This was due to an anomaly, where people who were searching for alcohol sales during Easter, were directed to an old Council article.
- Annual Plan public meetings have been held, rural attendance was high.
- There have been a few spot interviews for the Walton Street house.
- A quarterly newsletter (paper and electronic) will be circulated to the residents, outlining the current top 10 projects, and any future projects.
- Currently working to convert the district plan to an e-plan within the next 12 months.

Undertaking Subject Dudding Trust

Send out communications advising that the Dudding Trust is open for applications.

Resolved minute number 19/PPL/040 File Ref 3-CT-15-1

That the 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 9 May 2019 be received.

Cr Belsham / Cr Dunn. Carried

10 Legislation and Governance Update – May 2019

Mr Hodder spoke to the report:

- Local Government (Community Wellbeing) Amendment Bill, has had its third reading, and is currently going for royal assent, after which it will come into force.
- Food Act – The Ministry for Primary Industries visited all councils last year; however, the report was never finalised, and feedback was never provided. There is now a statutory requirement to complete these reviews so a different process is being used.
- National planning Standards, we are currently working towards achieving these, with a goal of being able to link the district plan with the rates/zones

Resolved minute number 19/PPL/041 File Ref 3-OR-3-5

That the 'Legislation and Governance Update - May 2019' to the Policy/Planning Committee meeting on 9 May 2019 be received.

Cr Ash / Cr Sheridan. Carried

11 Revised MoU framework

Deferred to the June meeting.

12 Progress with survey of historic landfills

The Committee noted the commentary in the agenda.

Mr Hodder noted:

- The 18 sites have been identified via searching previous records
- The search is still ongoing, and will include going out to the local communities for more information
- A progress report will be available for the next meeting
- Formal management of these identified sites may be a requirement.

13 Railway tunnel walk between Utiku and Mangaweka

Cr Aslett provided an update to the meeting:

- A railway tunnel walk or cycle way is a possibility
- There is interest from tourists
- A potential issue could be railways that now run through public land
- A report will be provided to the committee at the next meeting

Resolved minute number

19/PPL/042

File Ref

That the verbal 'Railway tunnel walk between Utiku and Mangaweka' update to the Policy/Planning Committee meeting on 9 May 2019 be received.

Cr Sheridan / Cr Dunn. Carried

14 Questions put at previous meeting for Council advice or action

None.

15 Policy & Community Planning Project and Activity Report – April 2019

Mr Jamieson spoke the report:

- Township signage – a design for altering the existing signs has been supplied to the Lions Club for consideration. Permission to make alterations is being sought. Their decision will affect the locations of the new signage.
- Youth -76 nominations were received for 112 youth for the 2019 Youth Awards, which is a significant lift in numbers compared to previous years. We have been networking with 100% Sweet Whanganui, who have a large presence in the Rangitikei.

- Healthy Families – we are acting as a steering group for Te Oranganui to discuss issues.
- Iwi/Hapu Engagement – we have attended the final feasibility study workshop with the trustees of Ngati Hauiti. A date will be set for the formal handover of the study and drawings.

Resolved minute number**19/PPL/043****File Ref**

That the report 'Policy & Community Planning Project and Activity Report – April 2019' to the Policy/Planning Committee on 9 May 2019 be received.

Cr Aslett / Cr Ash. Carried

16 Activity Management

The report was taken as read.

His Worship the Mayor commented that the Local Government Excellence Programme has committed to going into the second round. Rangitikei will participate in 2020.

Mr Hodder provided an update on the Incentivising new residential development policy:

- There have been no applications to date
- Building practitioners have been e-mailed, and there are leaflets in the Marton Office
- We still need to build more awareness as part of the consent process

Resolved minute number**19/PPL/044****File Ref**

That the report 'Activity Management' to the Policy/Planning Committee on 9 May 2019 be received.

Cr Ash / His Worship the Mayor. Carried

17 Late items

As agreed in Item 5.

18 Future items for the agenda

Jurisdiction Collaboration Team

Policy options around poor state of unoccupied CBD properties

Environmental compliance and infrastructure maintenance

Datacom app – Antenno – presentation

19 Next meeting

13 June 2019 at 1pm.

20 Meeting closed

1.42pm

Confirmed/Chair: _____

Date:

Unconfirmed

Rangitīkei District Council

Creative NZ Meeting

Minutes – Tuesday 14 May 2019 – 10:00 am

Contents

1	Welcome	2
2	Apologies.....	2
3	Members Conflicts of interest	2
4	Minutes of previous meeting.....	2
5	Assessor Nominations.....	2
6	Creative communities applications April 2019	2
7	Next Meeting	4
8	Meeting Closed	4

Present: Gil Duncan
 Anne George
 Katarina Hina
 Cr Richard Aslett
 His worship the Mayor, Andy Watson

In attendance: Christin Ritchie

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Paul Marcroft, Pam Bradley and Raewyn Turner be received.

3 Members Conflicts of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Minutes of previous meeting

The minutes from the 27 November 2018 meeting are attached.

Resolved minute number	19/CNZ/001	File Ref	3-GF-3-2
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That the minutes of the previous Creative Communities Assessment meeting on 27 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Ms Hina. Carried

5 Assessor Nominations

The Committee discussed the fact that two members have completed their two 3 year terms, and three others have resigned. There is now a need to find a minimum of five new members, including a new chair. Members will spread the word for new assessors, with the aim to have new members inducted by August.

The Youth Council will also be approached to spread the word, for a youth representative.

Undertaking	Subject	Invitations
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To send invitations to previous regular applicants to see if there is interest in becoming a member.

6 Creative communities applications April 2019

Resolved minute number	19/CNZ/002	File Ref	3-GF-3-2
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That the report 'Creative Communities Applications April 2019 be received.

Ms Duncan / Ms Hina. Carried

Undertaking Subject call

Council to call the little Dog barking theatre to determine if their project can continue with an allocation of only \$1,188, instead of the \$3,300 applied for.

Resolved minute number 19/CNZ/003 File Ref

The Committee approves the surplus of \$1,188 to be split between the remaining applicants, if the Little Dog barking Theatre cannot fund their project.

Ms Duncan / Ms Hina. Carried

Resolved minute number 19/CNZ/004 File Ref

1 That the Creative New Zealand Funding Assessment Committee approve/decline the applications, listed below, on behalf of the Creative Community Scheme (Creative New Zealand), and disburse the funds to successful applicants:

- Bulls and District Community Trust –Art 4 Arts Sake Exhibition
 \$1620
- Little Dog Barking Theatre –The Pond Touring Rangitikei
 \$1188
- Marton Country Music Festival
 \$1482
- Taihape Community Development Trust –Baby animal Fair, Animal Mask Parade
 \$785
- Project Marton Inc –Crafts Alive 2019
 \$1455
- Marton Arts and Crafts Centre –Woven through the fabric of time Exhibition
 \$500

Ms Duncan / His Worship the Mayor. Carried

Resolved minute number 19/CNZ/005 File Ref

2 That the following Creative Communities Project Report Forms be received:

- South Makirikiri School – Kapa Haka
- Gillian Futchter – Crafts Alive 2018
- Richard Aslett – ‘and when he was called, he went’

Ms Hina / Ms Duncan. Carried

The Committee had a discussion regarding the value for money on the SmartyGrants programme. From their view point, the decision making process has remained that same. They discussed whether a cheaper alternative could be investigated, or whether using the old process was sufficient. They would prefer the funds to be better spent elsewhere.

Resolved minute number **19/CNZ/006** **File Ref**

The Creative New Zealand Assessment Committee recommend to Council that they consider whether or not to continue with the use of the SmartyGrants platform to administer the grants.

His Worship the Mayor / Cr Aslett. Carried

7 Next Meeting

Tuesday 24 September 2019, 10:00am

His Worship the Mayor thanks Ms Duncan and Ms George for their continued support as members of the Creative Communities Committee.

Resolved minute number **19/CNZ/007** **File Ref**

A vote of thanks be made for Gil Duncan as Chair and to Anne George as committee member of the Creative Communities Committee for their support over the last 6 years.

His Worship the Mayor / Cr Aslett. Carried

8 Meeting Closed

Meeting closed 11.19am.

Confirmed/Chair: _____

Date: